

COMPLAINT NO: 96664 VIOLATION DATE : 04/03/2006
 D.B.A :
 ADDRESS : 801 MAIN
 NORWALK CT 06851 COUNTY: OUTSTATE
 LICENSEE(S) : DIAGEO-GUINNESS USA, INC. INTEREST : CRP
 CHARGE : REC'D - 1) GAVE AID OR ASSISTANCE TO ANOT VENDOR, STADIUM MANAGEMENT CO, BY GIFT, LOAN OR MONEY OR PROPERTY OR ANY DESCRIPTION, OR OTHER VALUABLE THING: 2) PAID MONEY FOR ADVERTISING SPACE IN OR UPON THE PREMISES OF THE RETAIL LICENSEE: 3) EMPLOYED A SALES REPRESENTATIVE, STEVE MUELLER, TO SELL, MERCHANDISE, MARKET, AND/OR PROMOTE ALCO BEVERAGES IN STATE OF MICHIGAN WHEN SAID EMPLOYEE WAS NOT PROPERLY LIC'D BY THE MICHIGAN LIQUOR CONTROL COMMISSION WITH A VENDOR SALESMAN LICENSE DUE TO THE FACT THAT THE LICENSE HAD EXPIRED AND NOT BEEN RENEWED: DURING LICENSING YEAR 2005-2006: (LCC INV REEDER)
 COMM. ORDER : 07-19-2006 HEARING HELD ROLLINS/HARRIS/CONTRACT
 07-25-2006 CHG 1, 2 & 3) \$150.00 EACH; TOTAL \$450.00 OR 23 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 96665 VIOLATION DATE : 04/03/2006
 D.B.A :
 ADDRESS : 801 MAIN
 NORWALK CT 06851 COUNTY: OUTSTATE
 LICENSEE(S) : DIAGEO-GUINNESS USA, INC. INTEREST : CRP
 CHARGE : ***VIOL AGAINST STEVE MUELLER, VENDOR SALESMAN, EMPLOYED BY DIAGEO-GUINNESS USA, INC.***
 REC'D - 1) GAVE AID OR ASSISTANCE TO ANOT VENDOR, STADIUM MANAGEMENT COMPANY, BY GIFT, LOAN OF MONEY OR PROPERTY OF ANY DESCRIPTION, OR OTHER VALUABLE THING: 2) PAID MONEY FOR ADVERTISING SPACE IN OR UPON THE PREMISES OF THE RETAIL LICENSEE: 3) WORKED AS A SALES REPRESENTATIVE TO SELL, MERCHANDISE, MARKET, AND/OR PROMOTE ALCOHOLIC BEVERAGES IN THE STATE OF MICHIGAN WHEN HE WAS NOT PROPERLY LICENSED BY THE MICHIGAN LIQUOR CONTROL COMMISSION WITH A VENDOR SALESMAN LICENSE DUE TO THE FACT THAT THE LICENSE HAD EXPIRED AND NOT BEEN RENEWED: DURING LICENSING YEAR 2005-2006: (LCC INV REEDER)
 COMM. ORDER : 07-25-2006 CHG 1, 2 & 3) \$150.00 EACH; TOTAL \$450.00 OR 23 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 98465 VIOLATION DATE : 04/29/2006
 D.B.A : BARTON CITY GENERAL STORE
 ADDRESS : 1866 W TRASK LAKE
 BARTON CITY MI 48705 COUNTY: ALCONA
 LICENSEE(S) : BARTON CITY GENERAL STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC-126 (19): (SUPV. PETERS/ESC-126/CK CONNIE LYNN SOMERS)
 COMM. ORDER : 06-21-2006 LIC ACK - COMM ROLLINS
 07-05-2006 \$600, \$100 WAIVED FOR A TOTAL OF \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 97411 VIOLATION DATE : 03/21/2006
 D.B.A : SHORT STOP FOODS
 ADDRESS : 218- 220 E MAIN
 FENNVILLE MI 49408 COUNTY: ALLEGAN
 LICENSEE(S) : LACY, KENNETH S INTEREST : IND
 CHARGE : NSF CHECK (529.90): (LCC)
 COMM. ORDER : 07-03-2006 LIC ACK - COMM ROLLINS
 07-28-2006 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 98151 VIOLATION DATE : 04/22/2006
 D.B.A : BOB-A-LU MARKET
 ADDRESS : R 1 10010 WERTH
 HERRON MI 49744 COUNTY: ALPENA
 LICENSEE(S) : BOB-A-LU MARKET INC. INTEREST : CRP
 CHARGE : NSF CHECK (354.29): (LCC)
 COMM. ORDER : 07-19-2006 LIC ACK - COMM STOREY
 07-26-2006 \$100 OR 5 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM MLCC BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER TO OCTOBER 23, 2006.

COMPLAINT NO: 99703 VIOLATION DATE : 05/23/2006
 D.B.A : HUBBARD LAKE GENERAL STORE
 ADDRESS : 6914 HURBERT
 HUBBARD LAKE MI 49747 COUNTY: ALPENA
 LICENSEE(S) : GEROW, CRAIG S INTEREST : GPI
 GEROW, TAMYRA J INTEREST : GPI
 CHARGE : NSF CHECK (1703.43): (LCC)
 COMM. ORDER : 07-03-2006 LIC ACK - COMM ROLLINS
 07-19-2006 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 100485 VIOLATION DATE : 05/13/2006
 D.B.A : DERRER OIL CO. - BELLAIRE SELF-SERVE
 ADDRESS : 121 DIVISION
 BELLAIRE MI 49615 COUNTY: ANTRIM
 LICENSEE(S) : DERRER OIL CO. & SONS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC-126 (19): (LCC INV KLINGBEIL/ESC-126/JERROD JOHNSON)
 COMM. ORDER : 07-14-2006 LIC ACK - COMM STOREY
 07-28-2006 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 100484 VIOLATION DATE : 05/13/2006
 D.B.A : BELLAIRE GENERAL STORE
 ADDRESS : 611 E CAYUGA
 BELLAIRE MI 49615 COUNTY: ANTRIM
 LICENSEE(S) : LANTER & LANTER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC-126 (19): (LCC INV KLINGBIEL/ESC-126/CK BARBARA ANDREWS)
 COMM. ORDER : 07-17-2006 LIC ACK - COMM ROLLINS
 07-19-2006 \$750.00 OR 37 DAY SUSP SEC 801(2)

COMPLAINT NO: 100487 VIOLATION DATE : 05/13/2006
 D.B.A :
 ADDRESS : 6508 CENTER
 ELLSWORTH MI 49729 COUNTY: ANTRIM
 LICENSEE(S) : ELLSWORTH GROCERY, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - ESC-126 (19): (LCC INV KLINGBEIL/ESC-126/CK JOSEPH BUSHEY)
 COMM. ORDER : 07-13-2006 LIC ACK - COMM
 07-28-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 98063 VIOLATION DATE : 03/21/2006
 D.B.A : DELTON SHORT STOP
 ADDRESS : 11196 S WALL LAKE
 DELTON MI 49046 COUNTY: BARRY
 LICENSEE(S) : H&T'S SHORT STOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR192 (19): (LCC INV SIMPLIS/GR192/CK SANDRA DOUBLEDREE)
 COMM. ORDER : 07-11-2006 LIC ACK - COMM ROLLINS
 07-11-2006 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 99663 VIOLATION DATE : 05/09/2006
 D.B.A : BACK ROAD PITT STOP
 ADDRESS : 5326 LACEY
 DOWLING MI 49050 COUNTY: BARRY
 LICENSEE(S) : BACK ROAD PITT STOP L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-GR185 (19): (LCC INS SIMPLIS/GR185/CK JILL LEBOUF)
 COMM. ORDER : 07-06-2006 LIC ACK - COMM ROLLINS
 07-19-2006 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 97407 VIOLATION DATE : 03/29/2006
 D.B.A : MITCH'S MARKET
 ADDRESS : 2525 BARBER
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : GLENN, MITCHILL E INTEREST : IND
 CHARGE : NSF CHECK (462.36): (LCC)
 COMM. ORDER : 07-10-2006 HEARING HELD MOURNING/WHALEN/DECLERCQ RULE 15(E)
 07-31-2006 AL JUDGE ORDERS ALL LICENSES & PERMITS REMAIN IN ESCROW UNTIL THE DISHONORED
 CHECKS AND SERVICE CHARGES ARE PAID TO THE MLCC.

COMPLAINT NO: 97408 VIOLATION DATE : 03/31/2006
 D.B.A : MITCH'S MARKET
 ADDRESS : 2525 BARBER
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : GLENN, MITCHILL E INTEREST : IND
 CHARGE : NSF CHECK (649.70): (LCC)
 COMM. ORDER : 07-10-2006 HEARING HELD MOURNING/WHALEN/DECLERCQ RULE 15(E)
 07-31-2006 AL JUDGE ORDERS ALL LICENSES & PERMITS REMAIN IN ESCROW UNTIL THE DISHONORED
 CHECKS AND SERVICE CHARGES ARE PAID TO THE MLCC.

COMPLAINT NO: 97409 VIOLATION DATE : 04/07/2006
 D.B.A : MITCH'S MARKET
 ADDRESS : 2525 BARBER
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : GLENN, MITCHILL E INTEREST : IND
 CHARGE : NSF CHECK (431.00): (LCC)
 COMM. ORDER : 07-10-2006 HEARING HELD MOURNING/WHALEN/DECLERCQ RULE 15(E)
 07-31-2006 AL JUDGE ORDERS ALL LICENSES & PERMITS REMAIN IN ESCROW UNTIL THE DISHONORED
 CHECKS AND SERVICE CHARGES ARE PAID TO THE MLCC.

COMPLAINT NO: 99019 VIOLATION DATE : 04/26/2006
 D.B.A : LIGHTHOUSE LOUNGE
 ADDRESS : 1125 S WATER
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : THE LIGHTHOUSE LOUNGE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (324.16) : (LCC)
 COMM. ORDER : 07-19-2006 LIC ACK - COMM ROLLINS
 07-31-2006 \$200 OR 10 DAY SUSP. ALSO IN CONSIDERATION OF REPEAT NATURE OF VIOLATIONS
 LIC'E PAY FOR PURCHASES OF LIQUOR FROM MLCC BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY
 ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER.

COMPLAINT NO: 96050 VIOLATION DATE : 02/16/2006
 D.B.A : FONZI'S PIZZA & DELI
 ADDRESS : R 4 1489 AMELITH
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : RICHARD, JASON E INTEREST : IND
 CHARGE : NSF CHECK (\$319.92): (LCC)
 COMM. ORDER : 06-28-2006 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)
 07-06-2006 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 99172 VIOLATION DATE : 05/11/2006
 D.B.A : WAL-MART SUPERCENTER #1752
 ADDRESS : 3921 WILDER
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : CRP
 CHARGE : SALE TO MINOR, LAN-158 (19): (INV BRAIDWOOD/LAN-158/CK THERESA LYNN THIERS)
 COMM. ORDER : 07-12-2006 LIC ACK - COMM STOREY
 07-28-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 95905 VIOLATION DATE : 03/14/2006
 D.B.A : TRINITYS PUB
 ADDRESS : 2000 KOSCIUSZKO
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : TRINITYS PUB INC. INTEREST : CRP
 CHARGE : REC'D - 1) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 2) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 3) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: ON OR ABOUT 10-28-05 AND ON OR ABOUT 1-9-06: (LCC INV ALLEY)
 COMM. ORDER : 06-28-2006 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)
 07-06-2006 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 FOR EACH CHARGE, BEING QA TOTAL OF \$900 AS PENALTY IN THIS MATTER. NOTING THE INABILITY OF THE COMMISSION TO CONTACT MR. HARBOURNE, THE COMMISSIONER FURTHER ORDERS THE PENALTY IMPOSED HEREIN SHALL BE DUE AND PAYABLE BY EITHER THE LICENSED CORPORATION OR TED L. HARBOURNE II SHOULD EITHER SEEK ADDITIONAL LICENSES FROM THE COMMISSION AT A FUTURE DATE. RULE 15(E) ***\$900 OUTSTANDING FINE***

COMPLAINT NO: 100365 VIOLATION DATE : 06/10/2006
 D.B.A : KRISTY'S PARTY STORE
 ADDRESS : 3 STATE PARK
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : BTF ELECTRIC, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN-177 (18): (LCC INV SMITH/LAN-177/CK MELISSA BRIGGS)
 COMM. ORDER : 07-19-2006 LIC ACK - COMM STOREY
 07-28-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 94887 VIOLATION DATE : 01/22/2006
 D.B.A : VILLAGE INN
 ADDRESS : 212 CENTER
 LINWOOD MI 48634 COUNTY: BAY
 LICENSEE(S) : FENTON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-DAVID MASON (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-DAVID MASON: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (MSP-BAY CITY POST 31-381-06/CK SHAVONNE DAVIS)
 COMM. ORDER : 06-28-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT COST \$26.25
 07-06-2006 1)\$500 SEC 801(2), 2)\$250, 3)\$500 SEC 801(2), 4)\$250, 5)DISMISSED TOTAL OF \$1500 OR 75 DAYS SUSP & \$26.25 COSTS FOR A GRAND TOTAL OF \$1526.25. FURTHER THE COMMISSIONER ORDERS A SUSP OF 7 CONTINUOUS DAYS THAT SHALL BE WAIVED IF THE OPERATING OFFICERS, ALL MANAGERS AND SUPERVISORS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 99411 VIOLATION DATE : 05/28/2006
 D.B.A : BRONSON SHELL #1050
 ADDRESS : 215 E CHICAGO
 BRONSON MI 49028 COUNTY: BRANCH
 LICENSEE(S) : WALTERS-DIMMICK PETROLEUM, INC. INTEREST : CRP
 CHARGE : SELLING ALCO LIQUOR BEFORE NOON ON SUNDAY: (BRONSON PD)
 COMM. ORDER : 07-03-2006 LIC ACK - COMM ROLLINS
 07-17-2006 \$200.00 OR 10 DAY SUSP

COMPLAINT NO: 99152 VIOLATION DATE : 05/04/2006
 D.B.A : THE POP SHOP
 ADDRESS : 8160 M 60
 UNION CITY MI 49094 COUNTY: BRANCH
 LICENSEE(S) : FOLK OIL COMPANY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, JORDON JAMES MORGAN(18): (CALHOUN CSO/MORGAN/CK MONICA LEA SCHLUEYER)
 COMM. ORDER : 07-11-2006 LIC ACK - COMM ROLLINS
 07-19-2006 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 98046 VIOLATION DATE : 05/02/2006
 D.B.A : TOMAC WOODS
 ADDRESS : 14827 TWENTY SIX 1/2 MILE
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : T.W., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-NOEL WILSON (20): (CALHOUN CO SHER DEPT/DECOY/CK DAVID KENNEDY)
 COMM. ORDER : 07-24-2006 LIC ACK - COMM ROLLINS
 07-31-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 98065 VIOLATION DATE : 04/27/2006
 D.B.A : PAMIDA #3172
 ADDRESS : 1450 N EATON
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : PAMIDA, INC. (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN168 (19): (LCC INV MICHELS/LAN168/CK DIANE FISHER)
 COMM. ORDER : 07-12-2006 HEARING HELD MOURNING/ASVEDO/CONTRACT RULE 15(E)
 07-31-2006 \$400 OR 20 DAY SUSP. SEC.801(2) RULE 15(E)

COMPLAINT NO: 98064 VIOLATION DATE : 04/27/2006
 D.B.A :
 ADDRESS : 1355 N EATON
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : KWICKFILL INC. (AN ILLINOIS CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN168 (19): (LCC INV MEDLER/LAN168/CK ARBIBEN-MOHAMED HEDHLI)
 COMM. ORDER : 07-06-2006 LIC ACK - COMM ROLLINS
 07-11-2006 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 95615 VIOLATION DATE : 10/01/2005
 D.B.A : PABLO'S
 ADDRESS : 64 W MICHIGAN
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : RPM'S OF BATTLE CREEK, INC. INTEREST : CRP
 CHARGE : ALLOWED EMPLOYEE, ROBERT SUTHERBY, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (BATTLE CREEK PD)
 COMM. ORDER : 06-12-2006 HEARING HELD STOREY/WHALEN/CONTRACT RULE 15(E)
 07-03-2006 \$300 EACH CHARGE (\$600) - COMMISSIONER FURTHER ORDERS THE FINE LEVIED IN THIS MATTER PAID-IN-FULL PRIOR TO RELEASE OF THE LICENSE FROM ESCROW. RULE 15(E) ***AMENDED ORDER 7-13-6 FINE IS \$300 NOT \$600***

COMPLAINT NO: 95618 **VIOLATION DATE :** 03/15/2006
D.B.A : PABLO'S
ADDRESS : 64 W MICHIGAN
 BATTLE CREEK MI 49015 **COUNTY:** CALHOUN
LICENSEE(S) : RPM'S OF BATTLE CREEK, INC. **INTEREST :** CRP
CHARGE : REC'D - 1) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: BUILDING CONDEMNED ON 2-15-06; VIOLATION OF FIRE CODE SECTIONS 1004, 1018, & 1005; VIOLATION OF STATE OF MICHIGAN BUILDING CODE SECTIONS 105, 505, 1019, & 410, AND VIOLATION OF STATE OF MICHIGAN ELECTRICAL CODE SECTIONS 8019, 8025, 300, 400.8, 314.25, AND 106, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: 2) USED THREE METAL BUCKETS ADVERTISING BARCARDI SILVER, ONE METAL BUCKET ADVERTISING CORONA EXTRA AS TIP JARS, AND A BOTTLE OF KAHLUA, WAS USED AS A WORKING LAMP ON THE LIC'D PREMISES, WITHOUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 3) ADDED SPACE TO THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 4) POSSESSED A LAMP AND FOUR METAL BUCKETS, WHICH ITEMS WRE ADVERTISING ALCOHOL FOR SECONDARY PURPOSE ON THE LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: DISCOVERED 2-28-06 (BATTLE CREEK PD & LCC INV MICHELS)
COMM. ORDER : 06-12-2006 HEARING HELD STOREY/WHALEN/CONTRACT RULE 15(E)
 07-03-2006 \$300 EA (TOTAL \$1200) - FURTHER ORDERED THE LICENSED HELD BY THIS LIC'D CORP REMAIN IN ESCROW UNTIL FINES ORDERED HEREIN AND ALL OTHER LAWFUL FINANCIAL OBLIGATIONS DUE THE STATE OF MICHIGAN AND ITS POLITICAL SUBDIVISIONS ARE PAID IN FULL. FURTHER ORDERED THE CLASS C AND SDM LICENSES ISSUED TO THIS LICENSEE IMMEDIATELY SUSPENDED UNTIL FURTHER ORDER OF THE COMMISSION IF WITHDRAWN FROM ESCROW AND REVOKED UNLESS TRF'D BY 12-28-06, TO A PARTY, PARTIES OR CORPORATION APPROVED BY THE COMMISSION. RULE 15(E)

COMPLAINT NO: 99148 **VIOLATION DATE :** 05/02/2006
D.B.A : MIKE & JEANNE'S GENERAL STORE
ADDRESS : R 1 22979 M 78
 BATTLE CREEK MI 49017 **COUNTY:** CALHOUN
LICENSEE(S) : DWYER CORPORATION **INTEREST :** CRP
CHARGE : SALE TO MINOR, JORDAN JAMES MORGAN(18): (CALHOUN CSD/MORGAN/CK JUSTIN AUDLEY MANN)
COMM. ORDER : 07-05-2006 LIC ACK - COMM ROLLINS
 07-19-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 99164 **VIOLATION DATE :** 05/04/2006
D.B.A : KOMARCK'S SUPER MARKET
ADDRESS : 957 EMMETT
 BATTLE CREEK MI 49017 **COUNTY:** CALHOUN
LICENSEE(S) : SINGH, SALINDER **INTEREST :** IND
CHARGE : SALE TO MINOR, KATIE LYNN RISNES(18): (CALHOUN CSD/RISNES/CK RENEE MICHELE BOSHERS)
COMM. ORDER : 07-07-2006 LIC ACK - COMM ROLLINS
 07-19-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 98504 **VIOLATION DATE :** 05/01/2006
D.B.A : FELPAUSCH
ADDRESS : 1525 W MICHIGAN
 BATTLE CREEK MI 49017 **COUNTY:** CALHOUN
LICENSEE(S) : G & R FELPAUSCH COMPANY **INTEREST :** CRP
CHARGE : SALE TO MINOR-MATT GAULT (20): (BATTLE CREEK PD/GAULT/CK JESSICA BURKE)
COMM. ORDER : 06-15-2006 LIC ACK - COMM STOREY
 07-03-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 98527 VIOLATION DATE : 05/01/2006
 D.B.A : SUNOCO
 ADDRESS : 5195 BECKLEY
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : THEMAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JORDAN MORGAN (18): (BATTLE CREEK PD/MORGAN/CK MICHELLE BURNWORTH)
 COMM. ORDER : 06-29-2006 LIC ACK - COMM ROLLINS
 07-05-2006 \$800.00 OR 40 DAY SUSP SEC 801 (2)

COMPLAINT NO: 98524 VIOLATION DATE : 05/01/2006
 D.B.A : DIXIE MARKET
 ADDRESS : 318 EMMETT
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : O'DONNELL, DANIEL INTEREST : GPI
 O'DONNELL, PATRICIA INTEREST : GPI
 CHARGE : SALE TO MINOR-JAMIE AUGUSTINE (20): (BATTLE CREEK PD/AUGUSTINE/CK DANIEL O'DONNELL)
 COMM. ORDER : 06-20-2006 LIC ACK - COMM ROLLINS
 07-05-2006 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 98563 VIOLATION DATE : 02/17/2006
 D.B.A : PLANET ROCK
 ADDRESS : 191 ANGELL
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : PLANET ROCK B.C., INC. INTEREST : CRP
 CHARGE : 1) ALLOWED VARIOUS UNIDENTIFIED PARTICIPANTS OF THE "GIRLS GONE WILD" SHOW, WHO WHO WERE IN AN INTOX CONDITION, TO CONSUME ALCO LIQUOR UPON THE LIC'D PREMISES: 2) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW BY MANTRA FILMS, INC., D/B/A GIRLS GONE WILD AND HINDER (BAND) UPON THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION: 3) ALLOWED TOPLESS ACTIVITY OR NUDITY ON THE LIC'D PREMISES, SPECIFICALLY: VARIOUS UNIDENTIFIED PARTICIPANTS OF "GIRLS GONE WILD" ENGAGED IN TOPLESS ACTIVITY, W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT: 4) ALLOWED IN OR UPON THE LIC'D PREMISES VARIOUS UNIDENTIFIED PARTICIPANTS OF "GIRLS GONE WILD" WHO SHOWCASED TOPLESS ACTIVITY AND/OR NUDITY, WHICH IS PROHIBITED BY LOCAL ORDINANCE 618.05: 5) ACCEPTED OR RETAINED SOMETHING OF VALUE IN EXCHANGE FOR SPONSORING OR PROMOTING A CONTEST OR TOURNAMENT ON THE LIC'D PREMISES: 6) LEASE, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: (LCC INV MICHEL)
 COMM. ORDER : 07-10-2006 HEARING HELD MOURNING/WHALEN/DECLERCQ NEG SETTLEMENT COST \$30.30
 07-31-2006 3 DAY SUSPENSION WITH SAID SUSPENSION WAIVED; CHGS 1 & 5) DISMISSED; CHGS 2, 3, 4 & 6) \$250.00 EACH; \$1000.00 OR 50 DAY SUSP, PLUS \$30.30 COSTS; TOTAL \$1030.30

COMPLAINT NO: 99150 VIOLATION DATE : 05/02/2006
 D.B.A : PARTNERS BAR
 ADDRESS : 910 NORTH
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : R Y R PARTNERS, INC. INTEREST : CRP
 CHARGE : 1)SALE TO MINOR,JORDAN JAMES MORGAN(18): 2)SALE TO MINOR, ANTHONY JAMES FOX(18): (CALHOUN CSO/FOX & MORGAN/CK JAMES GORDAN ADAIR)
 COMM. ORDER : 07-06-2006 LIC ACK - COMM ROLLINS
 07-19-2006 \$1)\$400, 2)\$400 TOTAL OF \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 96424 VIOLATION DATE : 03/03/2006
 D.B.A : PENN STATION
 ADDRESS : 1571 NE CAPITAL
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : BAM RESTAURANT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$277.11): (LCC)
 COMM. ORDER : 06-12-2006 HEARING HELD STOREY/WHALEN/CONTRACT RULE 15(E)
 07-06-2006 \$100.00 OR 5 DAYS SUSP RULE 15(E)

COMPLAINT NO: 97913 VIOLATION DATE : 04/19/2006
 D.B.A : KEN'S VILLAGE MARKET
 ADDRESS : 6433 BARBARA
 INDIAN RIVER MI 49749 COUNTY: CHEBOYGAN
 LICENSEE(S) : KEN'S VILLAGE MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, ESC-102(18): (INV. KLINGBEIL/ESC-102/CK KRISTINE PIPER)
 COMM. ORDER : 07-14-2006 LIC ACK - COMM ROLLINS
 07-19-2006 \$600.00 W/\$100.00 WAIVED; TOTAL \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 100964 VIOLATION DATE : 06/20/2006
 D.B.A : M & M'S LANDING BAR & GRILL
 ADDRESS : STAR R 4520 N CLARE
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : MMV HOLDINGS LLC INTEREST : LLC
 CHARGE : NSF CHECK (209.58): (LCC)
 COMM. ORDER : 07-26-2006 LIC ACK - COMM ROLLINS
 07-31-2006 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 99286 VIOLATION DATE : 05/17/2006
 D.B.A : HIGHLAND HILLS GOLF COURSE
 ADDRESS : 1050 E ALWARD
 DE WITT MI 48820 COUNTY: CLINTON
 LICENSEE(S) : J.R.D. GOLF VENTURES, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-LAN174 (18): (LCC INVS HINTZ & MICHELS/DECOY/CK SARA SORRELL)
 COMM. ORDER : 07-06-2006 LIC ACK - COMM ROLLINS
 07-24-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 99166 VIOLATION DATE : 05/17/2006
 D.B.A : S & S PARTY STORE
 ADDRESS : 15403 PARK LAKE
 EAST LANSING MI 48823 COUNTY: CLINTON
 LICENSEE(S) : SIDCO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, LAN-186(18): (INV. MICHELS/LAN-186/CK KARIE LANE JOHNSON)
 COMM. ORDER : 07-10-2006 LIC ACK - COMM ROLLINS
 07-19-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 98156 VIOLATION DATE : 04/27/2006
 D.B.A : LARRY & JOANS' PLACE
 ADDRESS : 3999 E M 72
 GRAYLING MI 49738 COUNTY: CRAWFORD
 LICENSEE(S) : MATTIS & MATTIS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (232.14): (LCC)
 COMM. ORDER : 07-06-2006 LIC ACK - COMM ROLLINS
 07-19-2006 \$200 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 99414 VIOLATION DATE : 06/06/2006
 D.B.A : BOB & JERRY'S BAR
 ADDRESS : 1145- 1149 S CARPENTER
 KINGSFORD MI 49801 COUNTY: DICKINSON
 LICENSEE(S) : BOB & JERRY'S BAR, INC. INTEREST : CRP
 CHARGE : REC'D - STKHDR, ROBERT JOHNSON, CONVICTED OF CRIME INVOLVING EXCESSIVE USE OF ALCO LIQUOR,
 OWI: 4-19-06 (KINGSFORD PD)
 COMM. ORDER : 07-05-2006 LIC ACK - COMM ROLLINS
 07-19-2006 \$300.00 COMBINED W/6-99415; TOTAL \$600.00 OR 30 DAY SUSP WITH A TOTAL OF 5 DAYS
 SUSPENSION IN CONSIDERATION OF THE SERIOUSNESS OF THE VIOLATIONS.

COMPLAINT NO: 99415 VIOLATION DATE : 05/21/2006
 D.B.A : BOB & JERRY'S BAR
 ADDRESS : 1145- 1149 S CARPENTER
 KINGSFORD MI 49801 COUNTY: DICKINSON
 LICENSEE(S) : BOB & JERRY'S BAR, INC. INTEREST : CRP
 CHARGE : STKHDR, ROBERT JOHNSON, IN INTOX CONDITION ON LIC'D PREMISES: (KINGSFORD PD)
 COMM. ORDER : 07-05-2006 LIC ACK - COMM ROLLINS
 07-19-2006 \$300.00 COMBINED W/6-99414; TOTAL \$600.00 OR 30 DAY SUSP WITH A TOTAL OF 5 DAYS
 SUSPENSION IN CONSIDERATION OF THE SERIOUSNESS OF THE VIOLATIONS.

COMPLAINT NO: 99533 VIOLATION DATE : 05/25/2006
 D.B.A : ROTTENBUCHER PHARMACY
 ADDRESS : 122- 124 S MAIN
 EATON RAPIDS MI 48827 COUNTY: EATON
 LICENSEE(S) : ROTTENBUCHER PHARMACY, LTD INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN-186 (18): (INV LEBOMBARD/DECOY/CK BEVERLY CREYTS)
 COMM. ORDER : 07-12-2006 LIC ACK - COMM STOREY
 07-28-2006 \$600.00 WITH \$100.00 WAIVED; TOTAL \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 100085 VIOLATION DATE : 06/13/2006
 D.B.A :
 ADDRESS : 3901 S CREYTS
 LANSING MI 48917 COUNTY: EATON
 LICENSEE(S) : M & M DISTRIBUTORS, INC. INTEREST : CRP
 CHARGE : REC'D - FURNISHED RETAIL LICENSEE, DAVID E ALLEN INC, A BUD LIGHT BANNER ON THE LIC'D
 PREMISES WHICH HAS THE NAME OF THE RETAIL LICENSEE ON THE ADVERTISING: ON OR BEFORE 4-6-
 06: (LCC INV LEBOMBARD)
 COMM. ORDER : 07-24-2006 LIC ACK - COMM ROLLINS
 07-26-2006 3 DAY SUSP. WAIVED \$300 OR 15 DAY SUSP.

COMPLAINT NO: 99534 VIOLATION DATE : 05/25/2006
 D.B.A : WILLS IGA OLIVET
 ADDRESS : 614 N MAIN
 OLIVET MI 49076 COUNTY: EATON
 LICENSEE(S) : WILLSFOODS, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - LAN-186 (18): (INV LEBOMBARD/DECOY/CK AMBER BROPHY)
 COMM. ORDER : 07-20-2006 LIC ACK - COMM STOREY
 07-28-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 93675 VIOLATION DATE : 12/19/2005
 D.B.A : THE NEW JESTER'S LOUNGE
 ADDRESS : G- 3112 N CENTER
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : GEORGES, LTD. INTEREST : CRP
 CHARGE : ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (GENESEE TWP PD)
 COMM. ORDER : 06-22-2006 HEARING HELD STOREY/HARRIS/CONTRACT
 07-03-2006 \$250.00; COMBINED W/5-93666-69 & 6-94556; TOTAL \$2000.00 OR 100 DAY SUSP.
 FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF SEVEN CONTINUOUS DAYS AS ADDED PENALTY
 FOR 6-94556, THAT SHALL BE WAIVED IF THE OPERATING OFFICERS, ALL MANAGERS AND SUPERVISORS
 AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION
 APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 94556 VIOLATION DATE : 01/22/2006
 D.B.A : THE NEW JESTER'S LOUNGE
 ADDRESS : G- 3112 N CENTER
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : GEORGES, LTD. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-NYCOLE RICH (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-
 NYCOLE RICH: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (GENESEE
 TWP PD)
 COMM. ORDER : 06-22-2006 HEARING HELD STOREY/HARRIS/CONTRACT
 07-03-2006 CHGS 2, 4 & 5) DISMISSED; CHG 1) \$500.00 SEC 801(2); CHG 3) \$1000.00 SEC
 801(2) = \$1500.00; COMBINED W/5-93666-69 & 5-93675; TOTAL \$2000.00 OR 100 DAY SUSP.
 FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF SEVEN CONTINUOUS DAYS AS ADDED PENALTY
 FOR 6-94556, THAT SHALL BE WAIVED IF THE OPERATING OFFICERS, ALL MANAGERS AND SUPERVISORS
 AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION
 APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 93666 VIOLATION DATE : 03/12/2005
 D.B.A : THE NEW JESTER'S LOUNGE
 ADDRESS : G- 3112 N CENTER
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : GEORGES, LTD. INTEREST : CRP
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (GENESEE TWP PD)
 COMM. ORDER : 06-22-2006 HEARING HELD STOREY/HARRIS/CONTRACT
 07-03-2006 DISMISSED; COMBINED W/5-93667-69, 5-93675 & 6-94556; TOTAL \$2000.00 OR 100 DAY
 SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF SEVEN CONTINUOUS DAYS AS ADDED
 PENALTY FOR 6-94556, THAT SHALL BE WAIVED IF THE OPERATING OFFICERS, ALL MANAGERS AND
 SUPERVISORS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A
 COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS
 ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 93667 VIOLATION DATE : 10/30/2005
 D.B.A : THE NEW JESTER'S LOUNGE
 ADDRESS : G- 3112 N CENTER
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : GEORGES, LTD. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-SHAUN MOREY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: 4) STKHDR, GEORGE ZARAVELIS, WAS IN INTOX CONDITION ON LIC'D PREMISES:
 5) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (GENESEE TWP PD)
 COMM. ORDER : 06-22-2006 HEARING HELD STOREY/HARRIS/CONTRACT
 07-03-2006 DISMISSED; COMBINED W/5-93666, 68, 69, 5-93675 & 6-94556; TOTAL \$2000.00 OR 100
 DAY SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF SEVEN CONTINUOUS DAYS AS ADDED
 PENALTY FOR 6-94556, THAT SHALL BE WAIVED IF THE OPERATING OFFICERS, ALL MANAGERS AND
 SUPERVISORS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A
 COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS
 ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 93669 VIOLATION DATE : 11/20/2005
 D.B.A : THE NEW JESTER'S LOUNGE
 ADDRESS : G- 3112 N CENTER
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : GEORGES, LTD. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-KEVIN MILLER: 4) SALE TO INTOX PERSON-AARON WILCOX: 2)5) ALLOW INTOX PERSON TO CONSUME: 3)6) ALLOW INTOX PERSON TO LOITER: 7) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (GENESEE TWP PD)
 COMM. ORDER : 06-22-2006 HEARING HELD STOREY/HARRIS/CONTRACT
 07-03-2006 CHG 1 - 7) DISMISSED; AMENDED TO ADD CHG 8) \$250.00; COMBINED W/5-93666-68, 5-93675 & 6-94556; TOTAL \$2000.00 OR 100 DAY SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF SEVEN CONTINUOUS DAYS AS ADDED PENALTY FOR 6-94556, THAT SHALL BE WAIVED IF THE OPERATING OFFICERS, ALL MANAGERS AND SUPERVISORS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 93668 VIOLATION DATE : 11/03/2005
 D.B.A : THE NEW JESTER'S LOUNGE
 ADDRESS : G- 3112 N CENTER
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : GEORGES, LTD. INTEREST : CRP
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (GENESEE TWP PD)
 COMM. ORDER : 06-22-2006 HEARING HELD STOREY/HARRIS/CONTRACT
 07-03-2006 DISMISSED; COMBINED W/5-93666, 67, 69, 5-93675 & 6-94556; TOTAL \$2000.00 OR 100 DAY SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF SEVEN CONTINUOUS DAYS AS ADDED PENALTY FOR 6-94556, THAT SHALL BE WAIVED IF THE OPERATING OFFICERS, ALL MANAGERS AND SUPERVISORS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 98344 VIOLATION DATE : 05/12/2006
 D.B.A : CIVIC PARK LOUNGE
 ADDRESS : 2407- 2409 DUPONT
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : BOLDEN, DEVERE INTEREST : IND
 CHARGE : REC'D - 1) SINCE 1989 ADDED FIRST SPACE TO THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) BTWN 2000 AND 2004 ADDED SECOND SPACE TO THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: DISCOVERED 4-6-06 (LCC INV BRAIDWOOD)
 COMM. ORDER : 07-10-2006 LIC ACK - COMM ROLLINS
 07-17-2006 CHGS 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAY SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF OCTOBER 15, 2006, IF THE LICENSEE IS NOT IN FULL COMPLIANCE WITH MLCC RULES & REGULATIONS REGARDING THIS MATTER. COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JANUARY 15, 2007. ALSO, IT IS ORDERED BY THE COMMISSIONER THAT LICENSEE CEASE AND DESIST IN USING THE ADDED SPACE IN QUESTION UNTIL AND UNLESS APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME.

COMPLAINT NO: 97485 VIOLATION DATE : 03/29/2006
 D.B.A : CHICO'S FOODS
 ADDRESS : 1656 OHIO
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : JABERO B & J, INC. INTEREST : CRP
 CHARGE : 1) EMPLOYEE, RONI HAIK, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTE: 2) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: "LOVE ROSES" CRACK PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: (FLINT PD)
 COMM. ORDER : 07-05-2006 7-5-06 SAGINAW MOURNING-SCHEIB-DECLERCQ RULE 15(C)-IMMED SUSP
 07-12-2006 07-12-06 JACKSON MOURNING-ASEVEDO-CONTRACT ***PREVIOUS IMMED SUSP ORDER OF 7-6-06 RESCINDED - LICENSE RETURNED FORTHWITH PENDING DISPOSITION OF THIS CASE***
 07-31-2006 5 DAYS SUSP, SUSP WAIVED,1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. FURTHER THE ALJ ORDERS ALL NARCOTICS PARAPHERNALIA CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE FLINT PD AS CONTRABAND.

COMPLAINT NO: 96285 VIOLATION DATE : 03/23/2006
 D.B.A : CHECK POINT BAR & GRILL
 ADDRESS : G- 5153 FENTON
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : HODGES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-FREDERICK NETTELL (19): 2) ALLOW MINOR TO CONSUME: 3) FAILED TO COOPERATE
 W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF
 INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR
 CONTROL CODE: 4)5)6) PREMISES OCCUPIED AFTER THE LEGAL HOUR (FREDERICK NETTELL, TROY
 BEDELL, NICHOLAS POUNDS): (GRAND BLANC TWP PD/CK KELLY PALMER)
 COMM. ORDER : 06-22-2006 HEARING HELD STOREY/HARRIS/CONTRACT
 07-03-2006 CHG 1) \$500.00 SEC 801(2); CHG 2) \$100.00; CHG 3) \$200.00; CHGS 4, 5 & 6)
 \$50.00 EACH; TOTAL \$950.00 OR 47 DAY SUSP

COMPLAINT NO: 99684 VIOLATION DATE : 05/28/2006
 D.B.A : JAMINS
 ADDRESS : 3708 ROBERT T LONGWAY
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : BENJAMIN & BENJAMIN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (336.13): (LCC)
 COMM. ORDER : 07-10-2006 LIC ACK - COMM ROLLINS
 07-19-2006 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 97406 VIOLATION DATE : 04/11/2006
 D.B.A : K & M PARTY STORE
 ADDRESS : 8030 DUFFIELD
 GAINES MI 48436 COUNTY: GENESEE
 LICENSEE(S) : DORA LYNN WILSON, INC. INTEREST : CRP
 CHARGE : NSF CHECK (192.26): (LCC)
 COMM. ORDER : 07-05-2006 HEARING HELD MOURNING/SCHEIB/DECLERCQ RULE 15(E)
 07-28-2006 \$300 OR 15 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR
 PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER
 FOR A PERIOD OF 18 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 99917 VIOLATION DATE : 06/10/2006
 D.B.A : GLADWIN SHOP-N-GO
 ADDRESS : 800 N SILVERLEAF
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : ELLIOTT GAS & OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR, LAN-158(19): (INV. ALLEY/LAN-158/CK SHAWN MICHELLE DAWES)
 COMM. ORDER : 07-03-2006 LIC ACK - COMM ROLLINS
 07-19-2006 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 100445 VIOLATION DATE : 06/06/2006
 D.B.A : LAMBDIN'S LANDING
 ADDRESS : 2628 LAKESHORE
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : LAMBDIN'S LANDING, LLC INTEREST : LLC
 CHARGE : NSF CHECK (655.08): (LCC)
 COMM. ORDER : 07-21-2006 LIC ACK - COMM ROLLINS
 07-26-2006 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 99918 VIOLATION DATE : 06/10/2006
 D.B.A :
 ADDRESS : 1611 N STATE
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : NORTHSIDE PARTYSTORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, LAN-177(18): (INV. ALLEY/LAN-177/CK ALLISON JEAN WIGNITZ)
 COMM. ORDER : 07-10-2006 LIC ACK - COMM ROLLINS
 07-19-2006 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 100665 VIOLATION DATE : 06/14/2006
 D.B.A : PICNIC'S
 ADDRESS : 747 E EIGHTH
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : PICNIC'S, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV OGDEN)
 COMM. ORDER : 07-26-2006 LIC ACK - COMM ROLLINS
 07-31-2006 SUSPENSION OF 2 DAYS WITH SAID SUSPENSION WAIVED, \$300.00 WITH THE FINE PAYABLE
 PRIOR TO REACTIVATION OF THE LICENSE

COMPLAINT NO: 99535 VIOLATION DATE : 05/20/2006
 D.B.A : SACO'S MINI-MART
 ADDRESS : 9051 M 72
 WILLIAMSBURG MI 49690 COUNTY: GR TRAVERSE
 LICENSEE(S) : SACO BROTHERS, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC-112 (19): (INV COMBER/DECOY/CK JEAN CAREW)
 COMM. ORDER : 07-20-2006 LIC ACK - COMM STOREY
 07-28-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 100366 VIOLATION DATE : 06/01/2006
 D.B.A : FALLON'S GROCERY
 ADDRESS : 532 QUINCY
 HANCOCK MI 49930 COUNTY: HOUGHTON
 LICENSEE(S) : FALLON, LAWRENCE M INTEREST : IND
 CHARGE : 1) SALE TO MINOR-DECOY #1 W/DOB 7-22-86 (19); 2) ALLOW EMPLOYEE UNDER 18 YRS OF AGE TO
 SELL ALCO LIQUOR-KRISTEN FALLON (17): (MSP-CALUMET POST 90-579-06/DECOY/CK KRISTEN FALLON)
 COMM. ORDER : 07-21-2006 LIC ACK - COMM ROLLINS
 07-26-2006 1)\$850 SEC.801(2) 2)\$150 TOTAL \$1000 OR 50 DAY SUSP.

COMPLAINT NO: 96308 VIOLATION DATE : 02/26/2006
 D.B.A : RICKY B'S RESTAURANT & LOUNGE
 ADDRESS : 42 N CENTER
 SEBEWAING MI 48759 COUNTY: HURON
 LICENSEE(S) : BURGETT, JR., FRANKLIN INTEREST : IND
 CHARGE : 1) SALE TO MINOR-LEE ROBB (19): 3) SALE TO MINOR-AUTUMN HEINTZ (20): 2)4) ALLOW MINORS TO
 CONSUME: 5) SALE TO INTOX PERSON-AUTUMN HEINTZ: 8) SALE TO INTOX PERSON-ROCHELLE ARNTZ:
 6)9) ALLOW INTOX PERSONS TO CONSUME: 7)10) ALLOW INTOX PERSONS TO LOITER: (SEBEWAING
 PD/REPT 738-275-06)
 COMM. ORDER : 06-29-2006 HEARING HELD STOREY/ASEVEDO/CONTRACT
 07-06-2006 1)DISMISSED, 2)\$250, 3)\$500 SEC 801(2), 4)\$250, 5)DISMISSED, 6)DISMISSED,
 7)DISMISSED, 8)\$500 SEC 801(2), 9)DISMISSED, 10)DISMISSED FOR A TOTAL OF \$1500 OR 75 DAYS
 SUSP AND \$122.22 COSTS FOR A GRAND TOTAL OF \$1622.22. FURTHER, THE COMMISSIONER ORDERS A
 7 DAY CONTINUOUS DAYS AS ADDED PENALTY FOR CHARGE 8 IN THIS CASE, THAT SHALL BE WAIVED IF
 THE LICENSEE, ALL MANAGERS OR SUPERVISORS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC
 LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN
 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 100503 VIOLATION DATE : 06/23/2006
 D.B.A : GUS'S WATERSHED TAVERN & GRILL
 ADDRESS : 5965 MARSH
 HASLETT MI 48840 COUNTY: INGHAM
 LICENSEE(S) : WATERSHED GROUP LLC INTEREST : LLC
 CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (FINK, INC.): 3) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 12-21-05 (LCC INV MEDLER)
 COMM. ORDER : 06-29-2006 LIC ACK - COMM STOREY
 07-03-2006 CHG 2 MERGED W/CHG 1) \$250.00; CHG 3) \$250.00; TOTAL \$500.00 OR 25 DAY SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF OCTOBER 1, 2006 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR IF LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER, THE COMMISSIONER ORDERS LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JANUARY 2, 2007.

COMPLAINT NO: 98218 VIOLATION DATE : 04/22/2006
 D.B.A : 2 FEATHERS LOUNGE
 ADDRESS : 2040 N AURELIUS SUITE #13
 HOLT MI 48842 COUNTY: INGHAM
 LICENSEE(S) : 2 FEATHERS ROAD HOUSE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-GARY CONKLIN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (INGHAM CO SHER DEPT/CK THERESA MILLER)
 COMM. ORDER : 07-19-2006 HEARING HELD ROLLINS/HARRIS/CONTRACT COST \$22.13
 07-26-2006 CHG 1) \$500.00 SEC 801(2); CHG 2) \$200.00; CHG 3) DISMISSED; \$700.00 OR 35 DAY SUSP, PLUS \$22.13 COSTS; TOTAL \$722.13 NEGOTIATED SETTLEMENT

COMPLAINT NO: 100063 VIOLATION DATE : 05/17/2006
 D.B.A : 2 FEATHERS LOUNGE
 ADDRESS : 2040 N AURELIUS SUITE #13
 HOLT MI 48842 COUNTY: INGHAM
 LICENSEE(S) : 2 FEATHERS ROAD HOUSE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-SHIRLEY CRAWFORD: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOW ANNOYING AND/OR MOLESTING OF EMPLOYEE, MANDY BARNHART, BY CUSTOMER, SHIRLEY CRAWFORD: 5) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (INGHAM CO SHER DEPT)
 COMM. ORDER : 07-19-2006 HEARING HELD ROLLINS/HARRIS/CONTRACT NEG SETTLEMENT COST \$34.20
 07-26-2006 CHG 4) \$200.00; CHGS 1, 2, 3 & 5) DISMISSED; \$200.00 OR 10 DAY SUSP, PLUS \$34.20 COSTS; TOTAL \$234.20 NEGOTIATED SETTLEMENT

COMPLAINT NO: 95846 VIOLATION DATE : 03/07/2006
 D.B.A : QUALITY INN
 ADDRESS : 3121 E GRAND RIVER
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : LANSING HOTEL MANAGEMENT COMPANY, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (MIKE BACALL): 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP TO MIKE BACALL, W/OUT PRIOR APPROVAL OF THE MLCC: 3) OBTAINED LICENSE IN ITS NAME FOR USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 12-15-99 (LCC INV LEBOMBARD)
 COMM. ORDER : 06-20-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON ACK
 07-05-2006 CHG 1 & 2) \$200.00 EACH; CHG 3) DISMISSED; TOTAL \$400.00 OR 20 DAY SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF SEPTEMBER 1, 2006 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY STOCK CONTROL OF THIS LICENSED BUSINESS OR IF THE AFOREMENTIONED STOCK TRANSFER IS EFFECTUATED TO A PERSON, PERSONS OR CORPORATION APPROVED BY THE MLCC BY SEPTEMBER 1, 2006, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. THE COMMISSION FURTHER ORDERS LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE NOVEMBER 1, 2006, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION.

COMPLAINT NO: 99408 VIOLATION DATE : 06/06/2006
 D.B.A : MARY'S PARTY STORE
 ADDRESS : 1568 E GRAND RIVER
 LANSING MI 48906 COUNTY: INGHAM
 LICENSEE(S) : MARY'S PARTY STORE OF LANSING LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV JOINTER)
 COMM. ORDER : 06-29-2006 LIC ACK - COMM STOREY
 07-03-2006 2 DAY SUSPENSION, WHICH SUSPENSION IS WAIVED; \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 99563 VIOLATION DATE : 05/27/2006
 D.B.A : OLIVE GARDEN #187
 ADDRESS : 5015 MARSH
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : GMRI, INC.(A FLORIDA CORPORATION) INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-HEATHER ELIAS (20): 2) SALE TO MINOR-KAYLA OXENDER (20): (MERIDIAN TWP PD
 & LANSING TWP PD/DECOYS/CK JOEL ATKINS)
 COMM. ORDER : 07-17-2006 LIC ACK - COMM ROLLINS
 07-19-2006 CHG 1 & 2) \$500.00 EACH; TOTAL \$1000.00 OR 50 DAY SUSP SEC 801(2)

COMPLAINT NO: 99407 VIOLATION DATE : 06/08/2006
 D.B.A : WEBBERVILLE GROCERY
 ADDRESS : 103 E GRAND RIVER
 WEBBERVILLE MI 48892 COUNTY: INGHAM
 LICENSEE(S) : WELLMAN, RICHARD A INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC DIST SPVR ALEXANDER)
 COMM. ORDER : 07-17-2006 LIC ACK - COMM STOREY
 07-28-2006 2 DAYS SUSP, SUSP WAIVED \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 98470 VIOLATION DATE : 05/04/2005
 D.B.A : BORDER'S CORNER STORE
 ADDRESS : 7024 E PICKARD
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : BORDER, MARLENE R INTEREST : IND
 CHARGE : SALE TO MINOR-LAN167 (19): (INV SMITH/LAN-167/CK CHRISTINE LYNETTE SCHONEBECK)
 COMM. ORDER : 06-13-2006 LIC ACK - COMM STOREY
 07-03-2006 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 99406 VIOLATION DATE : 05/24/2006
 D.B.A : PLEASANT LAKE TRADING COMPANY
 ADDRESS : R 1 4505 E BERRY
 PLEASANT LAKE MI 49272 COUNTY: JACKSON
 LICENSEE(S) : PLEASANT LAKE TRADING COMPANY INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV JOINTER)
 COMM. ORDER : 07-18-2006 LIC ACK - COMM STOREY
 07-28-2006 2 DAYS SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 94891 VIOLATION DATE : 01/15/2006
 D.B.A : BACK ALLEY SALOON & CONTINENTAL LANES
 ADDRESS : 3642 & 3645 VANRICK
 KALAMAZOO MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : REDEVCO, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-ERIC TERRY (17): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-ERIC TERRY: 6) SALE TO INTOX PERSON-DENNIS TERRY: 4)7) ALLOW INTOX PERSONS TO CONSUME: 5)8) ALLOW INTOX PERSONS TO LOITER: 9) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 10) LICENSE NOT PROPERLY DISPLAYED: (KALAMAZOO DPS)
 COMM. ORDER : 06-12-2006 HEARING HELD STOREY/WHALEN/CONTRACT NEG SETTLEMENT COST \$38.25
 07-03-2006 1 & 6 \$750 EACH 2,3,4,5,7,8,9,10)DISMISSED ADDED PENALTY OF 7 DAY SUSP WHICH SHALL BE WAIVED IF ALL OPERATING OFFICERS, MANAGERS, SUPERVISORS & ALL EMPLOYEES WHO SELL OR SERVE ALCOHOL DOCUMENT COMPLETION IN COMMISSON APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THIS ORDER. \$1500 OR 75 DAY SUSP. & \$38.25 W/FEEES TOTAL \$1538.25
 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 99007 VIOLATION DATE : 05/04/2006
 D.B.A : MUNCHIE MART #2
 ADDRESS : 3626 W MICHIGAN
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP
 CHARGE : NSF EFT (1656.34): (LCC)
 COMM. ORDER : 06-26-2006 LIC ACK - COMM ROLLINS
 07-05-2006 \$100 EACH COMB W/6-99008 & 6-99009. TOTAL \$300 OR 15 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 99009 VIOLATION DATE : 05/09/2006
 D.B.A : MUNCHIE MART #2
 ADDRESS : 3626 W MICHIGAN
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP
 CHARGE : NSF EFT (2151.18): (LCC)
 COMM. ORDER : 06-26-2006 LIC ACK - COMM ROLLINS
 07-05-2006 \$100 EACH COMB W/6-99008 & 6-99007. TOTAL \$300 OR 15 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 99908 VIOLATION DATE : 05/27/2006
 D.B.A : D AVENUE CITGO
 ADDRESS : 5500 W D
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : AMERICAN GAS & OIL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-EMILY ARTT (20): (KALAMAZOO CSD/ARTT/CK STEPHEN ALEXANDER BLETT)
 COMM. ORDER : 07-06-2006 LIC ACK - COMM ROLLINS
 07-19-2006 \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 99916 VIOLATION DATE : 05/27/2006
 D.B.A : SUNNY MART
 ADDRESS : 3115 S WESTNEDGE
 KALAMAZOO MI 49008 COUNTY: KALAMAZOO
 LICENSEE(S) : KAUR, SURINDER INTEREST : IND
 CHARGE : SALE TO MINOR-EMILY ARTT (20): (KALAMAZOO CSD/ARTT/CK AMANDA JELANIE CRESTSINGER)
 COMM. ORDER : 07-13-2006 LIC ACK - COMM ROLLINS
 07-19-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 99914 VIOLATION DATE : 05/27/2006
 D.B.A : SPEEDWAY #3561
 ADDRESS : 3908 S WESTNEDGE
 KALAMAZOO MI 49008 COUNTY: KALAMAZOO
 LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR-EMILY ARTT (20): (KALAMAZOO CSD/ARTT/CK SARAH KATHRYN SLAGLE)
 COMM. ORDER : 07-13-2006 LIC ACK - COMM ROLLINS
 07-19-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 96684 VIOLATION DATE : 04/03/2006
 D.B.A : WINGS STADIUM
 ADDRESS : 3600 VANRICK
 KALAMAZOO MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : STADIUM MANAGEMENT CO. INTEREST : CRP
 CHARGE : REC'D - 1) ACCEPTED AID OR ASSISTANCE FROM ANOTHER VENDOR, DIAGEO-GUINNESS USA, INC, BY GIFT, LOAN OF MONEY OR PROPERTY OF ANY DESCRIPTION, OR OTHER VALUABLE THING: 2) ACCEPTED MONEY FOR ADVERTISING SPACE IN OR UPON THE PREMISES OF THE RETAIL LICENSEE: DURING LICENSING YEAR 2005-2006: (LCC INV REEDER)
 COMM. ORDER : 07-19-2006 HEARING HELD ROLLINS/HARRIS/CONTRACT NEG SETTLEMENT
 07-25-2006 CHG 1 & 2) \$150.00 EACH; TOTAL \$300.00 OR 15 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 96683 VIOLATION DATE : 04/03/2006
 D.B.A : WINGS STADIUM
 ADDRESS : 3600 VANRICK
 KALAMAZOO MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : STADIUM MANAGEMENT CO. INTEREST : CRP
 CHARGE : REC'D - 1) ACCEPTED AID OR ASSISTANCE FROM ANOTHER VENDOR, KALAMAZOO BEER DISTRIBUTING COMPANY, BY GIFT, LOAN OF MONEY OR PROPERTY OF ANY DESCRIPTION, OR OTHER VALUABLE THING: 2) GAVE AID OR ASSISTANCE TO ANOTHER VENDOR, KALAMAZOO BEER DISTRIBUTING COMPANY, BY GIFT, LOAN OF MONEY OR PROPERTY OF ANY DESCRIPTION, OR OTHER VALUABLE THING: 3) ACCEPTED MONEY FOR ADVERTISING SPACE IN OR UPON THE PREMISES OF THE RETAIL LICENSEE: DURING LICENSING YEAR 2005-2006: (LCC INV REEDER)
 COMM. ORDER : 07-19-2006 HEARING HELD ROLLINS/HARRIS/CONTRACT NEG SETTLEMENT
 07-25-2006 CHGS 1, 2 & 3) \$150.00 EACH; TOTAL \$450.00 OR 23 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 99008 VIOLATION DATE : 05/05/2006
 D.B.A : MUNCHIE MART #2
 ADDRESS : 3626 W MICHIGAN
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP
 CHARGE : NSF EFT (2964.92): (LCC)
 COMM. ORDER : 06-26-2006 LIC ACK - COMM ROLLINS
 07-05-2006 \$100 EACH COMB W/6-99009 & 6-99007. TOTAL \$300 OR 15 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 99912 VIOLATION DATE : 05/27/2006
 D.B.A : DISCOUNT DEN
 ADDRESS : 2917 HOWARD
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : DISCOUNT DEN OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, LINDSEY LEIGH MENCH(19): (KALAMAZOO CSD/MENCH/CK JASON RYAN LLOYD)
 COMM. ORDER : 07-13-2006 LIC ACK - COMM STOREY
 07-28-2006 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 94520 VIOLATION DATE : 01/15/2006
 D.B.A : PAPPY'S PIZZA PICNIC
 ADDRESS : 5303 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : SUDS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-DAVID ZIELENIEWSKI: 2)5) ALLOW INTOX PERSON TO CONSUME: 3)6) ALLOW INTOX PERSON TO LOITER: 4) SALE TO INTOX PERSON-TARIQ SAIYED: (PORTAGE PD)
 COMM. ORDER : 06-26-2006 HEARING HELD MOURNING/WHALEN/DECLERCQ NEG SETTLEMENT COST \$62.55
 06-26-2006 6-26-06 KALAMAZOO MOURNING-WHALEN-DECLERCQ NEG SETT
 07-11-2006 1)\$1000, 2)DISMISSED, 3)DISMISSED, 4)\$1000, 5)DISMISSED, 6)DISMISSED COMBINED WITH 6-98603 1)\$1000, 2)DISMISSED, 3)DISMISSED, 4)\$1000, 5)DISMISSED, 6)DISMISSED TOTAL OF \$4000 OR 200 CONTINUOUS DAYS SUSP AND \$62.55 COSTS FOR A TOTAL OF \$4062.55. NEGOTIATED SETTLEMENT

COMPLAINT NO: 98603 VIOLATION DATE : 05/06/2006
 D.B.A : PAPPY'S PIZZA PICNIC
 ADDRESS : 5303 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : SUDS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-CARLOS CANADAS-GERMAN: 4) SALE TO INTOX PERSON-JESS WASHBURN: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (PORTAGE PD/CK JOHN DEBAULT)
 COMM. ORDER : 06-26-2006 6-26-06 KALAMAZOO MOURNING-WHALEN-DECLERCQ NEG SETT
 07-11-2006 1)\$1000, 2)DISMISSED, 3)DISMISSED, 4)\$1000, 5)DISMISSED, 6)DISMISSED COMBINED WITH 6-94520 1)\$1000, 2)DISMISSED, 3)DISMISSED, 4)\$1000, 5)DISMISSED, 6)DISMISSED TOTAL OF \$4000 OR 200 CONTINUOUS DAYS SUSP AND \$62.55 COSTS FOR A TOTAL OF \$4062.55. NEGOTIATED SETTLEMENT

COMPLAINT NO: 93987 VIOLATION DATE : 01/05/2006
 D.B.A : CRUISERS PUB
 ADDRESS : 7638- 7640 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : MR. Z ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-BARRY MITCHELL: 4) SALE TO INTOX PERSON-JORDAN SALTON: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (PORTAGE PD)
 COMM. ORDER : 07-10-2006 HEARING HELD MOURNING/WHALEN/DECLERCQ NEG SETTLEMENT COST \$26.18
 07-31-2006 CHGS 1 & 4) DISMISSED; CHGS 2, 3, 5 & 6) \$100.00 EACH; \$400.00 OR 20 DAY SUSP, PLUS \$26.18 COSTS; TOTAL \$426.18 NEGOTIATED SETTLEMENT

COMPLAINT NO: 100489 VIOLATION DATE : 06/10/2006
 D.B.A : THE GUN TAVERN
 ADDRESS : 18-20-22- 26 MAIN
 CEDAR SPRINGS MI 49319 COUNTY: KENT
 LICENSEE(S) : GUN TAVERN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR-195 (19): (LCC INV MANN & A. ANDERSON/GR-195/CK RANDY BLACK)
 COMM. ORDER : 07-25-2006 LIC ACK - COMM ROLLINS
 07-31-2006 3 DAY SUSP. & \$1000 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO: 96923 VIOLATION DATE : 03/25/2006
 D.B.A : RAGGS TO RICHES
 ADDRESS : 125 NW OTTAWA
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : KLASING, RANDAL D INTEREST : IND
 CHARGE : INSTALLED ADD'L BAR W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: (LCC INVS SCHMIDT & REEDER)
 COMM. ORDER : 07-06-2006 HEARING HELD STOREY/WHALEN/DECLERCQ NEG SETTLEMENT
 07-26-2006 \$250.00 OR 12 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 99409 VIOLATION DATE : 05/16/2006
 D.B.A : MITI-MINI-SUPERETTE
 ADDRESS : 1210 SE GIDDINGS
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : DHOORH & DHOORH, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 2) KILDIP ANGRISH, CLERK, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: RETAIL SALE OF INDIVIDUAL CIGARETTE: 3) ALLOWED ON THE LIC'D PREMISES THE IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON: (GRAND RAPIDS PD)
 COMM. ORDER : 07-18-2006 LIC ACK - COMM STOREY
 07-28-2006 3 DAYS SUSP, SUSP WAIVED, 1)\$300, 2)\$200, 3)\$300 TOTAL OF \$800 OR 40 DAYS SUSP.

COMPLAINT NO: 96583 VIOLATION DATE : 04/11/2006
 D.B.A : 10 BELLS
 ADDRESS : 1751- 1753 NW ALPINE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : MM HESS VENTURES, INC. INTEREST : CRP
 CHARGE : REC'D - 1)3)5) LICENSEE, STACEY HOFFMAN, AND JASON SWANSON, ITS SERVANTS, MANANGERS, AGENTS, OR EMPLOYEES, ENGAGED IN AN ILLEGAL ACT UPN THE LIC'D PREMISES, SPECIFICALLY, THE LICENSEE AND MS HOFFMAN ALLOWED THE LIC'D PREMISES TO DESTROY THE PEACE AND TRANQUILITY OF THE SURROUNDING NEIGHBORHOOD, CONTRARY TO GRAND RAPIDS ORDINANCE, SECTION 9.63(3), SUCH VIOLATIONS ARE CONTRARY TO MICHIGAN ADMINISTRATIVE RULE 436.1011(1). (ATTACHMENTS A,B,C): 4-13-05, 4-15-05, 4-29-05: 2)4)6) LICENSEE, STACEY HOFFMAN, AND JASON SWANSON, ITS SERVANT, MANAGER, AGENT, OR EMPLOYEE, FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDIANCES, SPECIFICALLY, A VIOLATION OF GRAND RAPIDS ORDINANCE 9.63(3), AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION. SUCH VIOLATIONS ARE CONTRARY TO MICHIGAN ADMINISTRATIVE RULE 436.1003. (SEE ATTACHMENTS A,B,C): 4-13-05, 4-15-05, 4-29-05: (GRAND RAPIDS PD)
 COMM. ORDER : 06-20-2006 HEARING HELD STOREY/WHALEN/CONTRACT
 07-07-2006 CHGS 1 & 2) \$150.00 EACH; CHGS 3 & 4) \$250.00 EACH; CHGS 5 & 6) DISMISSED;
 TOTAL \$800.00 OR 40 DAY SUSP

COMPLAINT NO: 100960 VIOLATION DATE : 06/08/2006
 D.B.A : CASCADE LIQUOR
 ADDRESS : 6262 SE TWENTY EIGHTH
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : EL ROYAL FOOD & LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3983.73): (LCC)
 COMM. ORDER : 07-17-2006 LIC ACK - COMM ROLLINS
 07-19-2006 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 97543 VIOLATION DATE : 04/20/2006
 D.B.A : SHORT STOP FOODS
 ADDRESS : 1759 S DIVISION
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : STEPHENSON FOODS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-STEVE ZERILLI (17): (GRAND RAPIDS PD/DECOY/CK MANJIT MANN)
 COMM. ORDER : 07-06-2006 HEARING HELD STOREY/WHALEN/DECLERCQ RULE 15(E) COST \$11.23
 07-26-2006 \$1000.00 OR 50 DAY SUSP, PLUS \$11.23 COSTS; TOTAL \$1011.23 SEC 801(2). IN CONSIDERATION OF THE REPEAT NATURE OF THIS OFFENSE, THE COMMISSION FURTHER ORDERS AN IMMEDIATE SUSPENSION OF SEVEN CONTINUOUS DAYS. RULE 15(E)

COMPLAINT NO: 99920 VIOLATION DATE : 06/03/2006
 D.B.A : 7-ELEVEN #121
 ADDRESS : 2939 SW WILSON
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : GARB-KO, INC. INTEREST : CRP
 GIBSON, JR., JERRY L INTEREST : CLI
 CHARGE : SALE TO MINOR, GR-197(19): (INV. LEE/GR-197/CK LUANNE MANSFIELD)
 COMM. ORDER : 07-03-2006 LIC ACK - COMM ROLLINS
 07-19-2006 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 100446 VIOLATION DATE : 05/26/2006
 D.B.A : KENT CITY LOUNGE
 ADDRESS : 28 BALL CREEK
 KENT CITY MI 49330 COUNTY: KENT
 LICENSEE(S) : LOUNGE LIZARD, LLC INTEREST : LLC
 CHARGE : NSF CHECK (446.85): (LCC)
 COMM. ORDER : 07-25-2006 LIC ACK - COMM ROLLINS
 07-31-2006 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 100663 VIOLATION DATE : 06/21/2006
 D.B.A : LOWELL LANES
 ADDRESS : R 4 11550 E FULTON
 LOWELL MI 49331 COUNTY: KENT
 LICENSEE(S) : C.M.C. SERVICES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV RYZENGA)
 COMM. ORDER : 07-25-2006 LIC ACK - COMM ROLLINS
 07-31-2006 2 DAY SUSP. WAIVED \$300 OR 15 DAY SUSP.

COMPLAINT NO: 95223 VIOLATION DATE : 02/28/2006
 D.B.A : MILLER'S CAVE
 ADDRESS : 1149- 1151 CHICAGO
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : COLE, CELIA B INTEREST : GPI
 MILLER, GRACE A INTEREST : IND
 CHARGE : REC'D 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW
 ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES,
 WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 2) ALLOWED THE SALE, POSSESSION, OR USE
 OF CONTROLLED SUBSTANCE ON THE LIC'D PREMISES, SPECIFICALLY: MARIJUANA ON 2-19-06: **6-20-
 06 CHG 3) ADDED AT HEARING: OBTAINING A LICENSE FOR USE OR BENEFIT OF ANOTHER DISCOVERED
 6-20-06: (WYOMING PD)
 COMM. ORDER : 06-20-2006 HEARING HELD STOREY/WHALEN/CONTRACT
 07-06-2006 CHG 1 & 2) \$300.00 EACH; CHG 3 - *ADDED AT HEARING*) \$300.00; TOTAL \$900.00 OR
 45 DAY SUSP. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF 3 CONSECUTIVE DAYS TO BE
 SERVED CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION.

COMPLAINT NO: 95224 VIOLATION DATE : 02/22/2006
 D.B.A : MILLER'S CAVE
 ADDRESS : 1149- 1151 CHICAGO
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : COLE, CELIA B INTEREST : GPI
 MILLER, GRACE A INTEREST : IND
 CHARGE : ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCES ON LIC'D PREMISES,
 SPECIFICALLY: MARIJUANA: (WYOMING PD)
 COMM. ORDER : 06-20-2006 HEARING HELD STOREY/WHALEN/CONTRACT
 07-06-2006 \$300.00 OR 15 DAY SUSP. THE COMMISSIONER ALSO ORDERS A SUSPENSION OF 3
 CONTINUOUS DAYS WHICH SHALL BE SERVED CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY
 THE COMMISSION

COMPLAINT NO:	95225	VIOLATION DATE :	02/26/2006
D.B.A	: MILLER'S CAVE		
ADDRESS	: 1149- 1151 CHICAGO WYOMING MI 49509	COUNTY:	KENT
LICENSEE(S)	: COLE, CELIA B MILLER, GRACE A	INTEREST :	GPI IND
CHARGE	: ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: (WYOMING PD)		
COMM. ORDER	: 06-20-2006 HEARING HELD STOREY/WHALEN/CONTRACT 07-06-2006 \$300.00 OR 15 DAY SUSP. COMMISSIONER ORDERS A 3 DAY SUSPENSION TO BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION		
COMPLAINT NO:	99696	VIOLATION DATE :	05/16/2006
D.B.A	: BALDWIN BOWLING CENTER		
ADDRESS	: 708 MICHIGAN BALDWIN MI 49304	COUNTY:	LAKE
LICENSEE(S)	: BALDWIN BOWLING CENTER, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (121.79): (LCC)		
COMM. ORDER	: 06-28-2006 LIC ACK - COMM ROLLINS 07-05-2006 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP		
COMPLAINT NO:	99021	VIOLATION DATE :	04/19/2006
D.B.A	: CEDAR CITY MARKET		
ADDRESS	: 8994 KASSON CEDAR MI 49621	COUNTY:	LEELANAU
LICENSEE(S)	: WATSON/THIEL, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (303.20) : (LCC)		
COMM. ORDER	: 07-05-2006 LIC ACK - COMM ROLLINS 07-19-2006 \$200.00 OR 10 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE, THE COMMISSIONER ORDERS THE LICENSE TO PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.		
COMPLAINT NO:	100483	VIOLATION DATE :	05/20/2006
D.B.A	: EMPIRE VILLAGE INN		
ADDRESS	: 11601 LACORE M 22 EMPIRE MI 49630	COUNTY:	LEELANAU
LICENSEE(S)	: LERCHEN ENTERPRISES, INC.	INTEREST :	CRP
CHARGE	: SALE TO MINOR - ESC-112 (18): (LCC INV OGDEN & COMBER/ESC-112/CK NATHAN A. REED)		
COMM. ORDER	: 07-20-2006 LIC ACK - COMM ROLLINS 07-26-2006 \$600 OR 30 DAY SUSP. SEC.801(2)		
COMPLAINT NO:	100467	VIOLATION DATE :	05/30/2006
D.B.A	: THE WHISTLE STOP		
ADDRESS	: 2387 E GRAND RIVER HOWELL MI 48843	COUNTY:	LIVINGSTON
LICENSEE(S)	: THE VINTAGE WINE SHOPPES, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (3356.00): (LCC)		
COMM. ORDER	: 07-13-2006 LIC ACK - COMM ROLLINS 07-13-2006 \$200 OR 10 DAY SUSP.		

COMPLAINT NO: 90022 VIOLATION DATE : 02/08/2005
 D.B.A : WISE GUY'S BAR AND GRILL
 ADDRESS : 42305 GARFIELD
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : WISE PROPERTIES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-CHELSEA VANGORDER (19): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX
 PERSON-CHELSEA VANGORDER: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO
 LOITER: (CLINTON TWP PD)
 COMM. ORDER : 06-26-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON ADVISEMENT
 07-05-2006 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 97394 VIOLATION DATE : 04/21/2006
 D.B.A : WINES OF THE WORLD PARTY STORE
 ADDRESS : 18020 E TEN MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : WINES OF THE WORLD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1184.37): (LCC)
 COMM. ORDER : 07-12-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT
 07-24-2006 \$200 COMBINED WITH 6-98163 FOR \$200 COMBINED WITH 6-99005 FOR \$200 FOR A TOTAL
 OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 98163 VIOLATION DATE : 04/19/2006
 D.B.A : WINES OF THE WORLD PARTY STORE
 ADDRESS : 18020 E TEN MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : WINES OF THE WORLD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (484.88): (LCC)
 COMM. ORDER : 07-12-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT
 07-24-2006 \$200 COMBINED WITH 6-97394 FOR \$200 COMBINED WITH 6-99005 FOR \$200 FOR A TOTAL
 OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 99005 VIOLATION DATE : 04/17/2006
 D.B.A : WINES OF THE WORLD PARTY STORE
 ADDRESS : 18020 E TEN MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : WINES OF THE WORLD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1458.87): (LCC)
 COMM. ORDER : 07-12-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT
 07-24-2006 \$200 COMBINED WITH 6-98163 FOR \$200 COMBINED WITH 6-97394 FOR \$200 FOR A TOTAL
 OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 96245 VIOLATION DATE : 03/04/2006
 D.B.A : INSOMNIA
 ADDRESS : 16780 TWENTY ONE MILE
 MACOMB MI 48044 COUNTY: MACOMB
 LICENSEE(S) : DEKAJ, LEK INTEREST : IND
 CHARGE : INSTALLED AN ADD'L BAR WITHOUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: (LCC INVS JONES &
 SAULSBERRY)
 COMM. ORDER : 06-20-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON ADVISEMENT
 07-05-2006 \$200.00 OR 10 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO CEASE
 AND DESIST FROM USING THE ADDITIONAL BAR UNTIL SUCH TIME AS THE NECESSARY PERMIT HAS BEEN
 ISSUED.

COMPLAINT NO:	99787	VIOLATION DATE :	06/02/2006
D.B.A :	ROMEO VILLAGE MARKET		
ADDRESS :	151 S MAIN ROMEO MI 48065	COUNTY:	MACOMB
LICENSEE(S) :	J & S ROMEO MARKET, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR, X-145(19): (INV. FRIEDRICH/X-145/CK JALAL RAOUF FRANCIS)		
COMM. ORDER :	07-10-2006 LIC ACK - COMM ROLLINS 07-19-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)		
COMPLAINT NO:	96067	VIOLATION DATE :	03/10/2006
D.B.A :	7-ELEVEN		
ADDRESS :	23019 JEFFERSON SAINT CLAIR SHORES MI 48080	COUNTY:	MACOMB
LICENSEE(S) :	7-ELEVEN, INC.(A TEXAS CORPORATION)	INTEREST :	CLC
	ABBASI, SAJJAD A	INTEREST :	CLI
	LYNN, RICHARD W	INTEREST :	CLI
CHARGE :	SALE TO MINOR - CI-461(18): (ST.CLAIR SHORES PD/CI-461/CK JOBY KOSHUCZAHIVALATHU CHERIAN)		
COMM. ORDER :	07-24-2006 \$600 OR 30 DAYS SUSP & \$14.10 COSTS FOR A TOTAL OF \$614.10. SEC 801(2) NEGOTIATED SETTLEMENT		
COMPLAINT NO:	95610	VIOLATION DATE :	03/10/2006
D.B.A :	7-ELEVEN STORE		
ADDRESS :	21701 HARPER SAINT CLAIR SHORES MI 48080	COUNTY:	MACOMB
LICENSEE(S) :	7-ELEVEN, INC.(A TEXAS CORPORATION)	INTEREST :	CLC
	GRILLO FAMILY ENTERPRISE, INC.	INTEREST :	CLC
	LYNN, RICHARD W	INTEREST :	CLI
	MESREY, GEORGE C	INTEREST :	CLI
	SHADER, DONNA E	INTEREST :	CLI
CHARGE :	1) SALE TO MINOR-CI461 (18): 2) LICENSE NOT PROPERLY DISPLAYED: (ST CLAIR SHORES PD/DECOY/CK EDWARD RUEDEMANN)		
COMM. ORDER :	07-12-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT COST \$14.10 07-24-2006 1)\$900, 2)DISMISSED OR 45 DAYS SUSP AND \$14.10 COSTS FOR A TOTAL OF \$914.10. SEC 801(2) NEGOTIATED SETTLEMENT		
COMPLAINT NO:	95544	VIOLATION DATE :	02/25/2006
D.B.A :	RITE AID PHARMACY #4389		
ADDRESS :	43034 DEQUINDRE STERLING HEIGHTS MI 48314	COUNTY:	MACOMB
LICENSEE(S) :	PERRY DRUG STORES, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-X147 (19): (LCC INV M WILLIAMS/DECOY/CK JOHN GHERMAN)		
COMM. ORDER :	06-28-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT 07-05-2006 \$500.00 W/\$100.00 WAIVED; TOTAL \$400.00 OR 20 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT		
COMPLAINT NO:	96088	VIOLATION DATE :	01/18/2006
D.B.A :	ROYAL SUPER MARKET		
ADDRESS :	8653 E NINE MILE WARREN MI 48089	COUNTY:	MACOMB
LICENSEE(S) :	ROYAL'S SUPERMARKET, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - LE-91(20): (WARREN PD/LE-91/PATRICK BABI)		
COMM. ORDER :	06-26-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT COST \$7.42 07-05-2006 \$450.00 OR 23 DAY SUSP, PLUS \$7.42 COSTS; TOTAL \$457.42 SEC 801(2) NEGOTIATED SETTLEMENT		

COMPLAINT NO: 96089 VIOLATION DATE : 02/02/2006
 D.B.A : DELTA PARTY SHOP
 ADDRESS : 4224- 4232 E NINE MILE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : SHAOUNI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LE-91(20): (WARREN PD/LE-91/CK INAM SHAOUNI)
 COMM. ORDER : 06-26-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT COST \$7.42
 07-05-2006 \$400.00 OR 20 DAY SUSP, PLUS \$7.42 COSTS; TOTAL \$407.42 SEC 801(2) NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 96083 VIOLATION DATE : 01/18/2006
 D.B.A :
 ADDRESS : 27552 VAN DYKE
 WARREN MI 48093 COUNTY: MACOMB
 LICENSEE(S) : ACTION LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LE-91(20): (WARREN PD/LE-91/CK AMEER KACHAL)
 COMM. ORDER : 06-26-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON ACK COST \$7.41
 07-05-2006 \$400.00 OR 20 DAY SUSP, PLUS \$7.41 COSTS; TOTAL \$407.41 SEC 801(2) NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 95543 VIOLATION DATE : 02/16/2006
 D.B.A : ROYAL WINE SHOPPE
 ADDRESS : 5870 TWELVE MILE
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : ROYAL EXPRESS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X139 (19): (LCC INV SAULSBERRY/DECOY/CK SAN YOUNIS)
 COMM. ORDER : 07-18-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 07-25-2006 \$500 OR 25 DAY SUSP. SEC. 801(2) NEG SETTLEMENT

COMPLAINT NO: 96087 VIOLATION DATE : 02/02/2006
 D.B.A : MONA LISA LIQUOR SHOPPE
 ADDRESS : 25018 DEQUINDRE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : GUMMA INVESTMENT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LE-91(20): (WARREN PD/LE-91/CK JOHN DAVID GUMMA)
 COMM. ORDER : 06-26-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT COST \$7.42
 07-05-2006 \$450.00 OR 23 DAY SUSP, PLUS \$7.42 COSTS; TOTAL \$457.42 SEC 801(2) NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 98152 VIOLATION DATE : 03/15/2006
 D.B.A : BRETHREN MINI MART
 ADDRESS : 4630 KEISTER
 BRETHREN MI 49619 COUNTY: MANISTEE
 LICENSEE(S) : BRETHREN MINI MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK (134.67): (LCC)
 COMM. ORDER : 07-12-2006 LIC ACK - COMM STOREY
 07-28-2006 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 99410 VIOLATION DATE : 06/07/2006
 D.B.A : ST. JOSEPH'S CIVIC CLUB
 ADDRESS : 183 NINTH
 MANISTEE MI 49660 COUNTY: MANISTEE
 LICENSEE(S) : ST. JOSEPH'S CIVIC CLUB INTEREST : CLB
 CHARGE : REC'D - 1) SALE TO NON-MEMBERS-SID SCRIMGER/MANISTEE FIRE DEPT: 4-21-06; 2) SALE TO NON-MEMBERS-KATHY FENSTERMACHER & OTHER ATTENDEES OF THE DEMOCRATIC ANNUAL PARTY: 4-22-06 (MANISTEE PD)
 COMM. ORDER : 07-17-2006 LIC ACK - COMM STOREY
 07-28-2006 3 DAYS SUSP, SUSP WAIVED, 1)\$200, 2)\$200 TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 98586 VIOLATION DATE : 05/22/2006
 D.B.A : WESTGATE SHELL
 ADDRESS : 1710 W US 41
 ISHPEMING MI 49849 COUNTY: MARQUETTE
 LICENSEE(S) : GILL BROTHERS, LLC (A WISCONSIN LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (M&M WESTGATE SHELL AND/OR MANPREET S. DHAWAN): 2) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 5-10-06 (LCC INV RADEMACHER)
 COMM. ORDER : 07-03-2006 LIC ACK - COMM ROLLINS
 07-10-2006 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITITONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AN PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 10-15-06, WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 1-15-07.

COMPLAINT NO: 99006 VIOLATION DATE : 04/27/2006
 D.B.A : P.P.'S QUICK MART
 ADDRESS : W 629 G 30
 PERRONVILLE MI 49873 COUNTY: MENOMINEE
 LICENSEE(S) : BLONIAZ, KATHLEEN ANN INTEREST : IND
 CHARGE : NSF CHECK (176.28) :(LCC)
 COMM. ORDER : 06-28-2006 LIC ACK - COMM ROLLINS
 07-05-2006 \$100 OR 5 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 98587 VIOLATION DATE : 05/10/2006
 D.B.A : BUFFALO WILD WINGS-GRILL & BAR
 ADDRESS : 6728 EASTMAN
 MIDLAND MI 48642 COUNTY: MIDLAND
 LICENSEE(S) : BW-MIDLAND, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-JENNIFER HARDY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MIDLAND PD)
 COMM. ORDER : 06-29-2006 LIC ACK - COMM ROLLINS
 07-19-2006 1)\$500 SEC 801(2), 2)\$150, 3)\$150 TOTAL OF \$800 OR 40 DAYS SUSP.

COMPLAINT NO: 99536 VIOLATION DATE : 05/30/2006
 D.B.A : NORTHERN MARKET AND PARTY STORE
 ADDRESS : 6700 N SAGINAW
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : STARK ROAD ENTERPRISES, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - COURTNEY HOPKINS (18): (MIDLAND PD/DECOY/CK WARREN HENDERSON)
 COMM. ORDER : 06-26-2006 LIC ACK - COMM ROLLINS
 07-05-2006 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 100465 VIOLATION DATE : 05/26/2006
 D.B.A : JULIE'S PARTY STORE
 ADDRESS : 4739 DEWEY
 NEWPORT MI 48166 COUNTY: MONROE
 LICENSEE(S) : QASSIS, LILA INTEREST : IND
 CHARGE : NSF CHECK (345.58): (LCC)
 COMM. ORDER : 07-21-2006 LIC ACK - COMM STOREY
 07-26-2006 \$50 EACH TOTAL \$150 OR 7 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM
 MLCC BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER TO JANUARY 2, 2007.

COMPLAINT NO: 100466 VIOLATION DATE : 06/02/2006
 D.B.A : JULIE'S PARTY STORE
 ADDRESS : 4739 DEWEY
 NEWPORT MI 48166 COUNTY: MONROE
 LICENSEE(S) : QASSIS, LILA INTEREST : IND
 CHARGE : NSF CHECK (123.87): (LCC)
 COMM. ORDER : 07-21-2006 LIC ACK - COMM STOREY
 07-28-2006 \$50 EACH COMB/W 6-100465 & 100969. TOTAL \$150 OR 7 DAY SUSP. ALSO LIC'E PAY FOR
 PURCHASES OF LIQUOR FROM MLCC BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER TO JANUARY
 2, 2007.

COMPLAINT NO: 100969 VIOLATION DATE : 06/09/2006
 D.B.A : JULIE'S PARTY STORE
 ADDRESS : 4739 DEWEY
 NEWPORT MI 48166 COUNTY: MONROE
 LICENSEE(S) : QASSIS, LILA INTEREST : IND
 CHARGE : NSF CHECK (432.47): (LCC)
 COMM. ORDER : 07-21-2006 LIC ACK - COMM STOREY
 07-26-2006 \$50 EACH TOTAL \$150 OR 7 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM
 MLCC BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER TO JANUARY 2, 2007.

COMPLAINT NO: 100963 VIOLATION DATE : 06/08/2006
 D.B.A : BETTY'S GENERAL STORE
 ADDRESS : 6061 CEDAR
 LAKEVIEW MI 48850 COUNTY: MONTCALM
 LICENSEE(S) : KAIN, JOHN F INTEREST : GPI
 KAIN, LEEANN L INTEREST : GPI
 CHARGE : NSF CHECK (456.14): (LCC)
 COMM. ORDER : 07-24-2006 LIC ACK - COMM STOREY
 07-26-2006 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 98157 VIOLATION DATE : 04/14/2006
 D.B.A : DEANO'S COUNTRY PLACE
 ADDRESS : 5490 E APPLE
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : 3 FEATHERS EXPRESS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (132.21): (LCC)
 COMM. ORDER : 07-06-2006 STOREY/WHALEN/DECLERCQ RULE 15(E)
 07-26-2006 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP RULE 15(E)

COMPLAINT NO: 100453 VIOLATION DATE : 05/26/2006
 D.B.A : CADILLAC JACKS
 ADDRESS : 760-766- 768 W BROADWAY
 NORTON SHORES MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : VILLAGE HEARTH, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1169.54): (LCC)
 COMM. ORDER : 07-20-2006 LIC ACK - COMM STOREY
 07-28-2006 \$50 EACH COMB/W6-100454 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 100454 VIOLATION DATE : 05/25/2006
 D.B.A : CADILLAC JACKS
 ADDRESS : 760-766- 768 W BROADWAY
 NORTON SHORES MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : VILLAGE HEARTH, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1106.79) : (LCC)
 COMM. ORDER : 07-20-2006 LIC ACK - COMM STOREY
 07-28-2006 \$50 COMB W/6-100453 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 99183 VIOLATION DATE : 05/20/2006
 D.B.A : WESCO #15
 ADDRESS : 203 E COLBY
 WHITEHALL MI 49461 COUNTY: MUSKEGON
 LICENSEE(S) : WESCO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-SWAN SWANSON, III (17): (WHITEHALL PD/CK SHAWN SCHIPPERS)
 COMM. ORDER : 07-05-2006 LIC ACK - COMM ROLLINS
 07-19-2006 \$750.00 OR 37 DAY SUSP SEC 801(2)

COMPLAINT NO: 97371 VIOLATION DATE : 04/13/2006
 D.B.A : MUG & JUG
 ADDRESS : 4138 TWELVE MILE
 BERKLEY MI 48072 COUNTY: OAKLAND
 LICENSEE(S) : R.H.W. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, X-145(19): (INV HARGROVE/CK-145/CK VINCE JAMIL)
 COMM. ORDER : 07-10-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON RULE 15 E
 07-24-2006 \$500 OR 25 DAYS SUSP - SEC 801(2) RULE 15(E)

COMPLAINT NO: 99785 VIOLATION DATE : 06/09/2006
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR #5825
 ADDRESS : 455 HAGGERTY
 COMMERCE TOWNSHIP MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : APPLEBEE'S OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY #1 (18): 2) SALE TO MINOR -DECOY #2 (20): (OAKLAND CSD/DECOYS/CK HEATHER ANN GAZARATO)
 COMM. ORDER : 07-19-2006 LIC ACK - COMM STOREY
 07-28-2006 CHG 1 & 2) \$400.00 EACH - SEC 801(2); TOTAL \$800.00 OR 40 DAY SUSP

COMPLAINT NO: 96504 VIOLATION DATE : 01/21/2004
 D.B.A : PONY EXPRESS SALOON
 ADDRESS : 31650 W EIGHT MILE
 FARMINGTON HILLS MI 48336 COUNTY: OAKLAND
 LICENSEE(S) : 31650 WEST EIGHT MILE, INC. INTEREST : CRP
 CHARGE : REC'D - STKHDR, RICHARD SKINNER, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING,
 PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED
 SUBSTANCE, SPECIFICALLY: DOMESTIC VIOLENCE: 1-21-04 (LCC INV RAYCRAFT)
 COMM. ORDER : 06-27-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 07-11-2006 \$100.00 OR 5 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 97369 VIOLATION DATE : 04/12/2006
 D.B.A : KEG & CASK SHOPPE
 ADDRESS : R 4 1300 E ELEVEN MILE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : HERMIZ FAMILY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, X-145(19): (INV DAMES/CK-145/CK JAMIE ANNE MASON)
 COMM. ORDER : 07-10-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON ACK
 07-24-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 95464 VIOLATION DATE : 02/26/2006
 D.B.A : TEQUILA RAIN/LUCKY STRIKE LANES/LUCKY'S
 ADDRESS : 44325 TWELVE MILE
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : LUCKY STRIKE NOVI, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-EMILY HENRY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: 4) SALE TO MINOR-MOLLY PARK (17): (NOVI PD)
 COMM. ORDER : 06-15-2006 HEARING HELD STOREY/ASEVEDO/DECLERCQ NEG SETTLEMENT COST \$76.80
 07-26-2006 3 DAY SUSP. WAIVED CONSOLIDATED W/6-94555 CHARGES 1 & 4 IN 6-95464 BE AMENDED
 TO DELTE ALL REFERENCE TO SEC.801(2) OF THE LCC BEING MCL 436.1801(2) \$300 EACH FOR ALL 4
 CHARGES \$1200. W/FEEES \$265.31 COMBINED TOTAL \$4765.31 SEC.1025(3) NEG SETTLEMENT

COMPLAINT NO: 94555 VIOLATION DATE : 01/22/2006
 D.B.A : TEQUILA RAIN/LUCKY STRIKE LANES/LUCKY'S
 ADDRESS : 44325 TWELVE MILE
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : LUCKY STRIKE NOVI, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-STEVEN MOODY (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-
 JENNIFER LAURA: 5) SALE TO INTOX PERSON-DUSTIN ARMSTRONG: 4)6) ALLOW INTOX PERSONS TO
 CONSUME: (NOVI PD)
 COMM. ORDER : 06-15-2006 HEARING HELD STOREY/ASEVEDO/DECLERCQ NEG SETTLEMENT
 07-26-2006 3 DAY SUSP WAIVED CONSOLIDATED W/6-95464. \$900 EACH FOR ACK CHARGES 1,3 & 5
 \$200 EACH FOR CHARGES 2,4 & 6. SEC.801(2) COMBINED TOTAL \$4765.31 NEG SETTLEMENT

COMPLAINT NO: 99783 VIOLATION DATE : 06/02/2006
 D.B.A : CHATEAU DE VIN
 ADDRESS : 1020 E AUBURN
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : CHATEAU DE VIN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, CI#150603(20): (OAKLAND CSD/CI#150603/CK STEVEN JACOB KUNKA)
 COMM. ORDER : 07-26-2006 LIC ACK - COMM ROLLINS
 07-31-2006 \$750.00 OR 37 DAY SUSP SEC 801(2)

COMPLAINT NO: 95607 VIOLATION DATE : 03/08/2006
 D.B.A : RED WAGON WINE SHOPPE
 ADDRESS : 2940 ROCHESTER
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : INDY KIDS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #14 (19): (OAKLAND CO SHER DEPT/DECOY/CK RITA DAOOD)
 COMM. ORDER : 07-11-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON ACK COST \$26.25
 07-31-2006 \$500 OR 25 DAY SUSP. & \$26.25 W/FEEES TOTAL \$526.25 SEC.801(2)

COMPLAINT NO: 98343 VIOLATION DATE : 03/24/2006
 D.B.A : YESTERDAY'S PARADISE
 ADDRESS : 25080 SOUTHFIELD
 SOUTHFIELD MI 48075 COUNTY: OAKLAND
 LICENSEE(S) : SOUTHFIELD ENTERPRISES, L.L.C. INTEREST : LLC
 CHARGE : FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: (LCC INV RAYCRAFT)
 COMM. ORDER : 07-06-2006 LIC ACK - COMM ROLLINS
 07-19-2006 \$300 OR 15 DAYS SUSP. ALSO, THE LICENSEE IS ADVISED THAT FAILURE TO MAINTAIN ACCURATE RECORDS WILL RESULT IN ADDITIONAL PENALTIES BY THE MLCC.

COMPLAINT NO: 98842 VIOLATION DATE : 05/17/2006
 D.B.A : STACY'S BOWLING CENTER
 ADDRESS : 2355 ORCHARD LAKE
 SYLVAN LAKE MI 48320 COUNTY: OAKLAND
 LICENSEE(S) : STACY'S BOWLING CENTER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, X-145(19): (INV.RAYCRAFT & INV. MYERS/X-145/CK KOREY KATHLEEN LADD)
 COMM. ORDER : 07-05-2006 LIC ACK - COMM ROLLINS
 07-19-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 100491 VIOLATION DATE : 06/20/2006
 D.B.A : ELLIE'S PARTY STORE
 ADDRESS : 1531 WILLIAMS LAKE
 WATERFORD MI 48327 COUNTY: OAKLAND
 LICENSEE(S) : ELLIE'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JOSEPH MARINO (19): (WATERFORD TWP PD/MARINO/CK GINA CONWAY)
 COMM. ORDER : 07-25-2006 LIC ACK - COMM ROLLINS
 07-31-2006 5 DAY SUSP. & \$1000 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO: 99723 VIOLATION DATE : 05/19/2006
 D.B.A : LEER 'N BIQUOR
 ADDRESS : R 2 2260 S M 76
 WEST BRANCH MI 48661 COUNTY: OGEMAW
 LICENSEE(S) : WEST BRANCH BUSINESS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (267.98): (LCC)
 COMM. ORDER : 07-12-2006 LIC ACK - COMM ROLLINS
 07-19-2006 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 96903 VIOLATION DATE : 03/30/2006
 D.B.A : 7-ELEVEN #84
 ADDRESS : 420 BALDWIN
 JENISON MI 49428 COUNTY: OTTAWA
 LICENSEE(S) : GARB-KO, INC. INTEREST : CLC
 SCHNEIDER, MICHAEL D INTEREST : CLI
 SCHNEIDER, SUSAN K INTEREST : CLI
 CHARGE : SALE TO MINOR, LOGAN THOMAS OONK (18): (OTTAWA CSD/LOGAN THOMAS OONK/CK THERESA ANN BODELL)
 COMM. ORDER : 06-20-2006 LIC ACK - COMM ROLLINS
 07-05-2006 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 96906 VIOLATION DATE : 03/30/2006
 D.B.A : SPRING LAKE SHELL MINI-MART
 ADDRESS : 728 E SAVIDGE
 SPRING LAKE MI 49456 COUNTY: OTTAWA
 LICENSEE(S) : SCHMUCKAL OIL COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR, JEFF JAMES HOOGEWIND (18): (OTTAWA CSD/JEFF JAMES HOOGEWIND/CK MELISSA, KATHRYN FERRELL)
 COMM. ORDER : 07-06-2006 HEARING HELD STOREY/WHALEN/DECLERCQ NEG SETTLEMENT COST \$31.11
 07-26-2006 \$600.00 OR 30 DAY SUSP, PLUS \$31.11 COSTS; TOTAL \$631.11 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 96844 VIOLATION DATE : 03/30/2006
 D.B.A : STANTON CORNERS
 ADDRESS : 9170 US 31
 WEST OLIVE MI 49460 COUNTY: OTTAWA
 LICENSEE(S) : DAVE'S PARTY STORE & GAS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, AUSTAN DANIEL BARON (18): (OTTAWA CSD/AUSTAN DANIEL BARON/CK SARA LYNN GOULET)
 COMM. ORDER : 06-22-2006 LIC ACK - COMM ROLLINS
 07-05-2006 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 96049 VIOLATION DATE : 03/08/2006
 D.B.A : HIGGINS LAKE MARKET
 ADDRESS : 4541 W HIGGINS LAKE
 ROSCOMMON MI 48653 COUNTY: ROSCOMMON
 LICENSEE(S) : P & D MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$139.09): (LCC)
 COMM. ORDER : 07-12-2006 LIC ACK - COMM STOREY
 07-28-2006 \$200 OR 10 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM MLCC BY CERTIFIED CHECK CASHIERS CHECK OR MONREY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER.

COMPLAINT NO: 97486 VIOLATION DATE : 03/26/2006
 D.B.A : BENCHWARMERS BAR & GRILL
 ADDRESS : 265 W SAGINAW
 HEMLOCK MI 48626 COUNTY: SAGINAW
 LICENSEE(S) : A AND L MADDOX, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-PAUL CONNOLLY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM LIC'D PREMISES, BY PAUL CONNOLLY: (RICHLAND TWP PD/HEMLOCK)
 COMM. ORDER : 07-05-2006 HEARING HELD MOURNING/SCHIEB/DECLERCQ NEG SETTLEMENT
 07-28-2006 1)DISMISSED, 2)DISMISSED, 3) DISMISSED, 4)\$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 95743 VIOLATION DATE : 02/24/2006
 D.B.A : D'S PARTY STORE
 ADDRESS : 220 MAIN
 OAKLEY MI 48649 COUNTY: SAGINAW
 LICENSEE(S) : SHINDORF, DEBRA INTEREST : GPI
 SHINDORF, DONALD T INTEREST : GPI
 SHINDORF, DOUGLAS L INTEREST : GPI
 CHARGE : 1) SALE TO MINOR-JACOB WARREN-KRAATZ (18) AT 6:07: 2) SALE TO MINOR-KYLE BUXMAN (18):
 (SAGINAW CO SHER DEPT/DECOYS/CKS ERICH SHINDORF & DEREK MILBRANDT)
 COMM. ORDER : 06-29-2006 HEARING HELD STOREY/ASEVEDO/CONTRACT
 07-06-2006 1)DISMISSED, 2)\$600 OR 30 DAYS SUSP-SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 99743 VIOLATION DATE : 05/22/2006
 D.B.A : DOM'S FOOD MARKET
 ADDRESS : 2326 N MICHIGAN
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : SABI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1114.37): (LCC)
 COMM. ORDER : 07-11-2006 LIC ACK - COMM ROLLINS
 07-19-2006 \$150 OR 12 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS THAT PAYMENT STATUS
 FOR THIS LICENSEE BE AMENDED TO ALLOW FOR PAYMENT OF ALCOHOLIC LIQUOR BY CHECK OR CASH.

COMPLAINT NO: 99170 VIOLATION DATE : 05/11/2006
 D.B.A : MAGIC PARTY STORE
 ADDRESS : 4806 DIXIE
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : M K DIXIE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR, LAN-158 (19): (INV BRAIDWOOD/LAN-158/CK MALKIAT KAUR)
 COMM. ORDER : 07-03-2006 LIC ACK - COMM ROLLINS
 07-19-2006 \$500 OR 25 DAYS SUSP -SEC 801(2)

COMPLAINT NO: 94024 VIOLATION DATE : 11/05/2005
 D.B.A : CENTREVILLE SHELL #1090
 ADDRESS : 201 E MAIN
 CENTREVILLE MI 49032 COUNTY: ST JOSEPH
 LICENSEE(S) : WALTERS-DIMMICK PETROLEUM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KRISTI MERRILLS (18): (MSP-WHITE PIGEON POST 52-5027-05/MERRILLS/CK JOSHUA
 WRIGHT)
 COMM. ORDER : 06-26-2006 HEARING HELD MOURNING/WHALEN/DECLERCQ ACK COST \$18.15
 07-11-2006 \$700 OR 35 DAYS SUSP - SEC 801(2) & COSTS OF \$18.15 FOR A TOTAL OF \$718.15

COMPLAINT NO: 96547 VIOLATION DATE : 03/18/2006
 D.B.A : CARSONVILLE HOTEL
 ADDRESS : 18 S MAIN
 CARSONVILLE MI 48419 COUNTY: SANILAC
 LICENSEE(S) : CSIZMADIA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : ALLOWED EMPLOYEE, LYNN WARZYNSKI, TO BE ON LIC'D PREMISES IN INTOX CONDITION: (SANILAC CO
 SHER DEPT)
 COMM. ORDER : 07-05-2006 HEARING HELD MOURNING/SCHEIB/DECLERCQ ADVISEMENT
 07-28-2006 5 DAYS SUSP. \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 96548 VIOLATION DATE : 03/11/2006
 D.B.A : EDDIE G'S
 ADDRESS : 6484 MARLETTE
 MARLETTE MI 48453 COUNTY: SANILAC
 LICENSEE(S) : EDDIE G'S, INC. INTEREST : CRP
 CHARGE : FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (SANILAC CO SHER DEPT)
 COMM. ORDER : 07-05-2006 HEARING HELD MOURNING/SCHEIB/DECLERCQ ADVISEMENT
 07-28-2006 \$200, \$100 WAIVED TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 100458 VIOLATION DATE : 05/25/2006
 D.B.A : ANDY'S FOOD CENTER
 ADDRESS : 8473 E M 71
 DURAND MI 48429 COUNTY: SHIAWASSEE
 LICENSEE(S) : DURAND M 71 ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (612.96): (LCC)
 COMM. ORDER : 07-24-2006 LIC ACK - COMM STOREY
 07-26-2006 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 98724 VIOLATION DATE : 05/05/2006
 D.B.A : SMOKE HOUSE BLUE'S
 ADDRESS : 4855 WASHTENAW
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : GOLDEN FALCON, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - ROBERT PALMER (19): 2) SALE TO MINOR - GRAHAM NICHOLS (19): (SALINE PD/DECOYS/CK JEFFREY SCOTT SEGAL)
 COMM. ORDER : 07-17-2006 LIC ACK - COMM STOREY
 07-26-2006 \$500 EACH TOTAL \$1000 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO: 98840 VIOLATION DATE : 05/05/2006
 D.B.A : CHIPARU'S PARTY STORE
 ADDRESS : 3186 PACKARD
 ANN ARBOR MI 48108 COUNTY: WASHTENAW
 LICENSEE(S) : CHIPARUS, CONSTANTIN INTEREST : GPI
 CHIPARUS, LUCIA INTEREST : GPI
 CHARGE : SALE TO MINOR, MICHAEL RODRIGUEZ (20): (ANN ARBOR PD/RODRIGUEZ/CK CONSTANIN CHIPARUS)
 COMM. ORDER : 07-12-2006 LIC ACK - COMM ROLLINS
 07-19-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 100459 VIOLATION DATE : 06/07/2006
 D.B.A : SMOKE HOUSE BLUE'S
 ADDRESS : 4855 WASHTENAW
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : GOLDEN FALCON, INC. INTEREST : CRP
 CHARGE : NSF CHECK (345.03): (LCC)
 COMM. ORDER : 07-24-2006 LIC ACK - COMM STOREY
 07-26-2006 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 98205 VIOLATION DATE : 05/09/2006
 D.B.A : CHAMPION HOUSE
 ADDRESS : 120 E LIBERTY SUITE 118-120-122
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : YLW RESTAURANT, L.L.C. INTEREST : LLC
 CHARGE : REC'D - 1) CHAMPION HOUSE II, II, LLC LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES: 2) YLW RESTAURANT, LLC SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (CHAMPION HOUSE II, LLC): ON OR ABOUT 7-31-05 (LCC INV DAMES)
 COMM. ORDER : 07-24-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT
 07-26-2006 1)DISMISSED 2)\$300 OR 15 DAY SUSP. IN ADDITION ALL LICENSES & PERMITS BE SUSPENDED 9-26-6 WITH SAID SUSP BEING WAIVED IF PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OR TRANSFERRED BEFORE 9-26-6 UNLESS GOOD CAUSE SHOWN FOR EXTENSION. ALSO LICENSES & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 11-27-6 UNLESS GOOD CAUSE CAN BE SHOW FOR EXTENSION. NEG SETTLEMENT

COMPLAINT NO: 98841 VIOLATION DATE : 05/05/2006
 D.B.A : SGT. PEPPERS
 ADDRESS : 1028 E UNIVERSITY
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : SGT. PEPPERS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, MICHAEL RODRIGUEZ(20): (ANN ARBOR PD/RODRIGUEZ/CK JAWDAT ELIA)
 COMM. ORDER : 07-07-2006 LIC ACK - COMM ROLLINS
 07-19-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 99494 VIOLATION DATE : 05/05/2006
 D.B.A : POLLY'S
 ADDRESS : 1255 S MAIN
 CHELSEA MI 48118 COUNTY: WASHTENAW
 LICENSEE(S) : POLLY'S FOOD SERVICE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY W/DOB 7-28-87 (18): (WASHTENAW CO SHER DEPT)
 COMM. ORDER : 07-26-2006 LIC ACK - COMM ROLLINS
 07-31-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 98723 VIOLATION DATE : 05/05/2006
 D.B.A : LODI FOOD MART
 ADDRESS : 6135 ANN ARBOR SALINE
 SALINE MI 48176 COUNTY: WASHTENAW
 LICENSEE(S) : OPTIMA OIL ENTERPRISES INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, ROBERT PALMER(19): (SALINE PD/PALMER/CK JASON DONALD DANKE)
 COMM. ORDER : 06-21-2006 LIC ACK - COMM ROLLINS
 07-05-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 95983 VIOLATION DATE : 03/11/2006
 D.B.A : ROOSEVELT LANES
 ADDRESS : 6701 ROOSEVELT
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : ROOSEVELT LANES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-FELECHA GARCIA (17): 3) SALE TO MINOR-BRANDON GUTOWSKI (20): 7) SALE TO MINOR-MARY SLIFKA (19): 2)4)8) ALLOW MINORS TO CONSUME: 5) ALLOWED EMPLOYEE, MICHAEL HAWS, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 6) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (ALLEN PARK PD/CK CHRISTIN BADGER)
 COMM. ORDER : 06-20-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON ADVISEMENT COST \$96.57
 07-11-2006 CHGS 1, 3 & 7) \$1000.00 SEC 801(2) FOR EACH; CHGS 2, 4 * 8) \$300.00 EACH; CHG 6) \$250.00; CHG G) DISMISSED; \$4150.00 PLUS \$96.57 COSTS; TOTAL \$4246.57 OR 208 DAY SUSP

COMPLAINT NO: 96263 VIOLATION DATE : 03/18/2006
 D.B.A : THUNDER BOWL LANES
 ADDRESS : 4200- 4300 ALLEN
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : THUNDERBOWL ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED UNKNOWN PATRONS, WHO WERE IN AN INTOX CONDITION, TO FREQUENT OR LOITER UPON THE LIC'D PREMISES: (ALLEN PARK PD)
 COMM. ORDER : 06-28-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 07-05-2006 CHG 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 97363 VIOLATION DATE : 04/14/2006
 D.B.A : RHODES LIQUOR
 ADDRESS : 6660 ALLEN
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : TOP SHELF LIQUOR L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR, X-148(19): (INVS PEISERT & COSTELLO/X-148/CK TWILA VAN JOHNSON)
 COMM. ORDER : 07-11-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON RULE 15(E)
 07-31-2006 \$400 OR 20 DAY SUSP. RULE 15(E) SEC.801(2)

COMPLAINT NO: 92908 VIOLATION DATE : 11/14/2005
 D.B.A : MOBIL LOUNGE
 ADDRESS : 45851- 45861 MICHIGAN
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : MOBIL LOUNGE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-#P362 (20): (CANTON PD/DECOY/CK NICHOLE CONLEY)
 COMM. ORDER : 06-27-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$16.53
 07-11-2006 \$400.00 OR 20 DAY SUSP PLUS \$16.53 COSTS; TOTAL \$416.53 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 95603 VIOLATION DATE : 03/05/2006
 D.B.A : EMAGINE ENTERTAINMENT-CANTON
 ADDRESS : 39535 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : CH CANTON LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-X145 (19): (LCC INV O'REILLY/DECOY/CK EMILY ZEBROWSKI)
 COMM. ORDER : 06-15-2006 HEARING HELD STOREY/ASEVEDO/DECLERCQ NEG SETTLEMENT
 07-26-2006 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP. SEC.801(2) NEG SETTLMNT

COMPLAINT NO: 95604 VIOLATION DATE : 03/01/2006
 D.B.A : MIRAGE BEVERAGE & VIDEO
 ADDRESS : 8177 N SHELDON
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : JAY & JANE ASSOCIATES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X145 (19): (LCC INV HARGROVE/DECOY/CK HANNAM KWON)
 COMM. ORDER : 06-15-2006 HEARING HELD STOREY/ASEVEDO/DECLERCQ ACK
 07-26-2006 \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 96103 VIOLATION DATE : 03/21/2006
 D.B.A : FARMER JACK #675
 ADDRESS : 225 S CANTON CENTER
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : BORMAN'S, INC. (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - #P362(20): (CANTON PD/#P362/CK ARVIND MAHAN DESAI)
 COMM. ORDER : 07-24-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT COST \$16.53
 07-26-2006 \$700 OR 35 DAY SUSP. & \$16/53 W/FEES TOTAL \$716.53 SEC.801(2) NEG
 SETTLEMENT

COMPLAINT NO: 96523 VIOLATION DATE : 01/21/2004
 D.B.A : MUSTANG INN
 ADDRESS : 3400 WYOMING
 DEARBORN MI 48120 COUNTY: WAYNE
 LICENSEE(S) : T & R ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - STKHDR, RICHARD SKINNER, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING,
 PROSTITUTION, WEASONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED
 SUBSTANCE, SPECIFICALLY: DOMESTIC VIOLENCE: 1-21-04 (LCC INV RAYCRAFT)
 COMM. ORDER : 06-27-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 07-11-2006 \$100.00 OR 5 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 96505 VIOLATION DATE : 01/21/2004
 D.B.A : BRONCO'S LOUNGE
 ADDRESS : 4025 MAPLE
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : BRONCO'S SALOON, INC. INTEREST : CRP
 CHARGE : REC'D - STKHDR, RICHARD SKINNER, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING,
 PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED
 SUBSTANCE, SPECIFICALLY: DOMESTIC VIOLENCE: 1-21-04 (LCC INV RAYCRAFT)
 COMM. ORDER : 06-27-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 07-11-2006 \$100.00 OR 5 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 96030 VIOLATION DATE : 03/02/2006
 D.B.A : CHI CHI BAR
 ADDRESS : 9401 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : YOUNG, WILLIE INTEREST : IND
 CHARGE : NSF CHECK (\$318.32): (LCC)
 COMM. ORDER : 06-21-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ NEG SETTLEMENT
 07-05-2006 \$100.00 OR 5 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 94281 VIOLATION DATE : 01/15/2006
 D.B.A : CLUB GOLD COAST
 ADDRESS : 2971 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : RABCHUN, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, TODD LYONS, WHO PERFORMED OR SIMULATED PERFORMANCE OF
 EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL SODOMY: 2) JOSEPH CATON, EMPLOYEE
 OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES,
 SPECIFICALLY: "ALLOW SIMULATED SEX ACTS ON THE LIC'D PREMISES," AND/OR "OPERATE A BUSINESS
 W/OUT A CITY OF DETROIT LICENSE ON THE PREMISES," AND/OR "ALLOW A DANCER TO DANCE W/OUT A
 CABARET D CARD," IN VIOLATION OF DETROIT CITY CODE, AS AMENDED: 3) TODD LYONS,
 EMPLOYEE/DANCER OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE
 LIC'D PREMISES," AND/OR "DANCE W/OUT A CABARET D CARD," IN VIOLATION OF DETROIT CITY
 CODE, AS AMENDED: (DPD-06-11-VICE ENF UNIT)
 COMM. ORDER : 06-27-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 07-11-2006 CHGS 1 & 3) \$300.00 EACH; CHG 2) DISMISSED; TOTAL \$600.00 OR 30 DAY SUSP
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 96565 VIOLATION DATE : 03/22/2006
 D.B.A : ANTICS
 ADDRESS : 5311- 5313 E OUTER
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : ESTATE LIMITED CORPORATION INTEREST : CRP
 CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, BRIAH THOMAS, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OF INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 3) ANTHONY GARY, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOWED SIMULATED SEX ACTS ON LIC'D PREMISES, IN VIOLATION OF MUNICIPAL CODE OF THE CITY OF DETROIT 5-4-2: (DPD-06-21-VICE DETAIL)
 COMM. ORDER : 07-05-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E)
 07-07-2006 \$300 EACH CHARGE TOTAL \$900 OR 45 DAY SUSP. DUE TO REPEAT NATURE OF VIOLATIONS & PREVIOUS SUSPENSION IT IS FURTHER ORDERED A SUSPENSION OF 7 CONTINUOUS DAYS AS ADD'L PENALTY & WARNS THE LIC'E THAT CONTINUING TO VIOLATE THE RULES & REGULATIONS OF THE MLCC COULD LEAD TO MORE SEVERE PENALTIES UP TO & INCLUDING REVOCATION OF THEIR LICENSE AND/OR PERMITS. RULE 15(E)

COMPLAINT NO: 97983 VIOLATION DATE : 04/07/2006
 D.B.A : HENRY'S PALACE
 ADDRESS : 7639- 7645 FENKELL
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : LAMBERT, HENRY INTEREST : IND
 CHARGE : 1) SALE TO MINOR-CANDICE GAMBLE (19): 2) ALLOW MINOR TO CONSUME: (DPD-06-24-VICE DETAIL/CK HENRY LAMBERT)
 COMM. ORDER : 07-24-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT
 07-26-2006 1)DISMISSED 2)\$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 98084 VIOLATION DATE : 04/12/2006
 D.B.A : MR. GROCER LIQUOR STORE
 ADDRESS : 11742- 11748 CONNER
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : KAT PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KELLY MACK (18): (DPD-EASTERN DISTRICT 06-39/DECOY/CK KHALID MOSA)
 COMM. ORDER : 06-23-2006 LIC ACK - COMM ROLLINS
 07-05-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 96447 VIOLATION DATE : 03/09/2006
 D.B.A : STARLITE PARTY STORE
 ADDRESS : 10544 FENKELL
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : PETROUS, HELEN INTEREST : IND
 CHARGE : NSF CHECK (\$1901.16): (LCC)
 COMM. ORDER : 06-20-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E)
 07-05-2006 \$150.00 OR 7 DAY SUSP RULE 15(E)

COMPLAINT NO: 99693 VIOLATION DATE : 05/19/2006
 D.B.A : SUPER X PARTY STORE
 ADDRESS : 5637 CHARLES
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : SUPER X PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (765.01): (LCC)
 COMM. ORDER : 07-11-2006 LIC ACK - COMM ROLLINS
 07-19-2006 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 92391 VIOLATION DATE : 09/10/2005
 D.B.A : CUZIN'S BAR & GRILL
 ADDRESS : 17139-45-63- 17167 SCHAEFER
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : GLENDA STANLEY CORPORATION INTEREST : CRP
 CHARGE : 1) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE W/OUT PRIOR WRITTEN APPROVAL OF THE
 COMMISSION: 2) FAILED TO COMPLY WITH ALL STATE & LOCAL BUILDING, PLUMBING, ZONING,
 SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: NOISE ORDINANCE, DETROIT
 CITY CODE 36-1-1 AND/OR DETROIT CITY CODE 36-1-2, AS DETERMINED BY THE STATE & LOCAL LAW
 ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-05-186-VICE ENF UNIT)
 COMM. ORDER : 06-27-2006 HEARING HELD MOURNING/DICKERSON/GIBSON DISMISSED
 07-11-2006 DISMISSED, WITH PREJUDICE, FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 97228 VIOLATION DATE : 04/13/2006
 D.B.A : BELLAGIO LIQUOR AND DELI
 ADDRESS : 12525- 12535 MACK
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : MACK LIQUOR & DELI, INC. INTEREST : CRP
 CHARGE : REC'D - 1) CHG'D NATURE OF BUSINESS FOR WHICH THE LICENSE WAS ISSUED BY THE COMMISSION
 W/OUT OBTAINING PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2)3) CHG'D NATURE OF BUSINESS
 FOR WHICH THE LICENSE WAS ISSUED FROM SDM & SDD TO LOCATION WHERE GASOLINE IS SOLD OR
 OFFERED FOR SALE: DISCOVERED 11-17-05 (LCC INV L ANDERSON)
 COMM. ORDER : 07-05-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON ADVISEMENT
 07-10-2006 CHARGE 2 & 3 MERGED INTO CHARGE 1. FURTHER ORDERED LICENSES BE SUSPENDED &
 REMAIN SUSPENDED UNLESS WITHIN 60 DAYS FROM DATE OF THIS ORDER, THE LIC'E COMPLIES WITH
 THE RULES & REGULATIONS OF THE MLCC BY (a) BLOCKING OFF ACCESS BETWEEN 2 PROPERTIES
 (b)DIVESTING HIMSELF OF DIRECT OR INDIRECT INTEREST IN LIC'D BUSINESS AS A LIC'E OR
 INTEREST IN THE GAS STATION; OR (c)BEING GRANTED APPROVAL OF THE COMMISSION TO CHANGE THE
 NATURE OF THE BUSINESS. SAID 60 DAY TIME LIMIT MAY BE EXTENDED FOR GOOD CAUSE SHOWN. \$300
 OR 15 DAY SUSP

COMPLAINT NO: 100463 VIOLATION DATE : 06/02/2006
 D.B.A : BIG B PARTY STORE
 ADDRESS : 5283- 5287 TRUMBULL
 DETROIT MI 48208 COUNTY: WAYNE
 LICENSEE(S) : LHCM, INC. INTEREST : CRP
 CHARGE : NSF CHECK (696.67): (LCC)
 COMM. ORDER : 07-18-2006 LIC ACK - COMM ROLLINS
 07-19-2006 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 97919 VIOLATION DATE : 02/20/2006
 D.B.A : FAMILY FOOD & LIQUOR SHOP
 ADDRESS : 8740 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : MARK JOSEPH, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-TERRENCE COLEMAN (19): (DPD-06-29-EASTERN DISTRICT/DECOY/CK ALLA GORGES)
 COMM. ORDER : 07-26-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$11.40
 07-26-2006 \$300.00 OR 15 DAY SUSP, PLUS \$11.40 COSTS; TOTAL \$311.40 SEC 701(1)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 99290 VIOLATION DATE : 05/13/2006
 D.B.A : FOSTER'S MARKET
 ADDRESS : 14800- 14804 WYOMING
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : FOSTER'S MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1845.41): (LCC)
 COMM. ORDER : 07-05-2006 LIC ACK - COMM ROLLINS
 07-19-2006 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 97917 VIOLATION DATE : 02/21/2006
 D.B.A : F & S LIQUOR SHOPPE
 ADDRESS : 9249 MACK
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : AMIL & BASEM ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-TERRANCE COLEMAN (19): (DPD-06-27-EASTERN DISTRICT/DECOY/CK RIAD TOBIA)
 COMM. ORDER : 07-26-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK COST \$11.40
 07-26-2006 \$150.00 OR 7 DAY SUSP, PLUS \$11.40 COSTS; TOTAL \$161.40 SEC 701(1)

COMPLAINT NO: 100464 VIOLATION DATE : 06/07/2006
 D.B.A : LIQUOR LOCKER PARTY STORE
 ADDRESS : 8716 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : LIQUOR LOCKER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (465.29): (LCC)
 COMM. ORDER : 07-21-2006 LIC ACK - COMM ROLLINS
 07-26-2006 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 97921 VIOLATION DATE : 02/21/2006
 D.B.A : WARREN LIQUOR STORE
 ADDRESS : 13921 E WARREN
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : WARREN LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-TERRENCE COLEMAN (19): (DPD-06-31-EASTERN DISTRICT/DECOY/CK KENT KAJY)
 COMM. ORDER : 07-26-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON COST \$11.40
 07-26-2006 \$200.00 OR 10 DAY SUSP, PLUS \$11.40 COSTS; TOTAL \$211.40 SEC 701(1)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 98283 VIOLATION DATE : 04/12/2006
 D.B.A :
 ADDRESS : 11389- 11395 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : BABYLON, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - KELLY MACK (18): (DPD-EASTERN DISTRICT #06-42/DECOY/CK BASHAR SHARRAK)
 COMM. ORDER : 07-06-2006 LIC ACK - COMM ROLLINS
 07-10-2006 \$1000 OR 50 DAY SUSP. ADDITIONALLY IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS A SUSP OF 14 DAYS, WITH SAID SUSP BEING WAIVED IF THE SUBJECT LICENSES & PERMITS ARE TRANSFERRED TO PERSON(S) APPROVED BY THE MLCC BY OCTOBER 15, 2006. SEC.801(2)

COMPLAINT NO: 98145 VIOLATION DATE : 04/17/2006
 D.B.A : KRYSTAL LIQUOR ONE
 ADDRESS : 214 W SEVEN MILE
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : JAMES HERMIZE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2448.57): (LCC)
 COMM. ORDER : 07-10-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON RULE 15(E)
 07-24-2006 \$300 COMBINED WITH 6-98143 FOR \$300, COMBINED WITH 6-98144 FOR \$300 COMBINED WITH 6-97387 FOR \$300 FOR A TOTAL OF \$1200 OR 60 DAYS SUPS. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO:	98144	VIOLATION DATE :	04/14/2006
D.B.A :	KRYSTAL LIQUOR ONE		
ADDRESS :	214 W SEVEN MILE DETROIT MI 48203	COUNTY:	WAYNE
LICENSEE(S) :	JAMES HERMIZE, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (3773.10): (LCC)		
COMM. ORDER :	07-10-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON RULE 15(E) 07-24-2006 \$300 COMBINED WITH 6-98143 FOR \$300, COMBINED WITH 6-97387 FOR \$300 COMBINED WITH 6-98145 FOR \$300 FOR A TOTAL OF \$1200 OR 60 DAYS SUPS. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)		
COMPLAINT NO:	98143	VIOLATION DATE :	04/13/2006
D.B.A :	KRYSTAL LIQUOR ONE		
ADDRESS :	214 W SEVEN MILE DETROIT MI 48203	COUNTY:	WAYNE
LICENSEE(S) :	JAMES HERMIZE, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (2915.13): (LCC)		
COMM. ORDER :	07-10-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON RULE 15(E) 07-24-2006 \$300 COMBINED WITH 6-97387 FOR \$300, COMBINED WITH 6-98144 FOR \$300 COMBINED WITH 6-98145 FOR \$300 FOR A TOTAL OF \$1200 OR 60 DAYS SUPS. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)		
COMPLAINT NO:	97387	VIOLATION DATE :	03/31/2006
D.B.A :	KRYSTAL LIQUOR ONE		
ADDRESS :	214 W SEVEN MILE DETROIT MI 48203	COUNTY:	WAYNE
LICENSEE(S) :	JAMES HERMIZE, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (2875.09): (LCC)		
COMM. ORDER :	07-10-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON RULE 15(E) 07-24-2006 \$300 COMBINED WITH 6-98143 FOR \$300, COMBINED WITH 6-98144 FOR \$300 COMBINED WITH 6-98145 FOR \$300 FOR A TOTAL OF \$1200 OR 60 DAYS SUPS. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)		
COMPLAINT NO:	93201	VIOLATION DATE :	11/07/2005
D.B.A :	CHI CHI BAR		
ADDRESS :	9401 HARPER DETROIT MI 48213	COUNTY:	WAYNE
LICENSEE(S) :	YOUNG, WILLIE	INTEREST :	IND
CHARGE :	ALLOWED UPON THE LIC'D PREMISES, GINA CLARK, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: (DPD-05-200-VICE ENF UNIT)		
COMM. ORDER :	06-21-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ DISMISSED 07-05-2006 DISMISSED FOR INSUFFICIENT EVIDENCE		
COMPLAINT NO:	99792	VIOLATION DATE :	06/07/2006
D.B.A :	PARADISE PIZZA & LIQUOR		
ADDRESS :	32669 W WARREN GARDEN CITY MI 48135	COUNTY:	WAYNE
LICENSEE(S) :	QASHAT PIZZA & LIQUOR, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR, X-151(18): (INV. COSTELLO/X-151/CK ADNAN GEORGE QASHAT)		
COMM. ORDER :	07-11-2006 LIC ACK - COMM ROLLINS 07-19-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)		

COMPLAINT NO: 99790 VIOLATION DATE : 06/07/2006
 D.B.A : VILLA BAKERY
 ADDRESS : 6237 MIDDLEBELT
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : VILLA BAKERY, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR, X-151(18): (INV. COSTELLO/X-151/CK REEMA EADEH)
 COMM. ORDER : 07-19-2006 LIC ACK - COMM STOREY
 07-28-2006 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 98743 VIOLATION DATE : 05/12/2006
 D.B.A :
 ADDRESS : 17100 LAUREL PARK
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : CCMH DIVERSIFIED LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC
 HMC DIVERSIFIED AMERICAN HOTELS, L.P. (A DELAWARE LIMITED PARTNERSHIP) INTEREST : CLP
 MARRIOTT HOTEL SERVICES, INC.(A DELAWARE CORPORATION) INTEREST : CLC
 SODEXHO MARRIOTT SERVICES, INC. (A DELAWARE CORPORATION) INTEREST : CLC
 CHARGE : 1) SALE TO MINOR - 06-04 (17): 2) SALE TO MINOR - 06-05 (18): (LIVONIA PD/DECOYS/CK KIMBERLEE SEETERLIN)
 COMM. ORDER : 06-28-2006 LIC ACK - COMM ROLLINS
 07-05-2006 1)\$600, 2)\$500 TOTAL OF \$1100 OR 55 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 97365 VIOLATION DATE : 04/14/2006
 D.B.A : 7-ELEVEN #19262C
 ADDRESS : 18210 ALLEN
 MELVINDALE MI 48122 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC
 EN KAY, INC. INTEREST : CLC
 KOLLMORGEN ENT., INC. INTEREST : CLC
 KOLLMORGEN, MICHAEL L INTEREST : CLI
 KOLLMORGEN, YVONNE M INTEREST : CLI
 YUNGLING, LOUIS J INTEREST : CLI
 YUNGLING, MARY E INTEREST : CLI
 CHARGE : SALE TO MINOR, X-148(19): (INV PEISERT/X-148/CK VICTOR STANLEY HENDERSON JR)
 COMM. ORDER : 07-11-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 06-14-2006 HEARING HELD MOURNING/MCDOWELL/DECLERCQ NEG SETTLEMENT
 07-31-2006 \$500 OR 25 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 97366 VIOLATION DATE : 04/14/2006
 D.B.A : GLENO'S PARTY STORE
 ADDRESS : 2955 OAKWOOD
 MELVINDALE MI 48122 COUNTY: WAYNE
 LICENSEE(S) : ALKATIB ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, X-148(19): (INV PEISERT/X-148/CK MUTAZ LEWIS ALKATILO)
 COMM. ORDER : 07-11-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 07-31-2006 \$400 OR 20 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 99769 VIOLATION DATE : 06/05/2006
 D.B.A : BUSCH'S VALU LAND
 ADDRESS : 15185 SHELDON
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : BUSCH'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, OPERATIVE #100 (20): (PLYMOUTH TWP PD/DECOY/CK DIANA MARIE KALLIE)
 COMM. ORDER : 07-19-2006 LIC ACK - COMM STOREY
 07-28-2006 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 99764 VIOLATION DATE : 05/09/2006
D.B.A :
ADDRESS : 25044 GRAND RIVER
REDFORD MI 48240 COUNTY: WAYNE
LICENSEE(S) : DOUBLE OO PUB, INC. INTEREST : CRP
CHARGE : NSF CHECK (943.12): (LCC)
COMM. ORDER : 07-20-2006 LIC ACK - COMM STOREY
07-28-2006 \$150 OR 7 DAY SUSP.

COMPLAINT NO: 98258 VIOLATION DATE : 05/10/2006
D.B.A : J'S MARKET
ADDRESS : 10430- 10432 W JEFFERSON
RIVER ROUGE MI 48218 COUNTY: WAYNE
LICENSEE(S) : J'S MARKET #1, INC. INTEREST : CRP
CHARGE : SALE TO MINOR - X-151 (18): (INV PEISERT/INV COSTELLO/DECOY/CK ZEYAD HASON)
COMM. ORDER : 06-20-2006 LIC ACK - COMM ROLLINS
07-05-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 97225 VIOLATION DATE : 03/31/2006
D.B.A : CVS/PHARMACY #8211
ADDRESS : 31450 VAN BORN
WAYNE MI 48184 COUNTY: WAYNE
LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
CHARGE : 1) SALE TO INTOX PERSON-KATHERINE ANDERSON: 2) LICENSE NOT PROPERLY DISPLAYED: (WAYNE
PD/CK CHRISTINA THOMAS)
COMM. ORDER : 07-18-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$46.40
07-25-2006 1)\$600 2)DISMISSED \$600 OR 30 DAY SUSP. & \$46.40 W/FEEES TOTAL \$646.40
SEC.801(2) NEG SETTLEMENT